Exhibit B

Redline of Exhibit 2 attached to Original Proposed Order against Exhibit 2 attached to Revised Proposed Order

EXHIBIT 2

TITLE III STAY MODIFICATION WITH RESPECT TO FORFEITURE ACTIONS

Description of Title III Stay Modification

As of October 16, 2018, the Title III Stay¹ is hereby modified solely to the limited extent necessary to allow the Forfeiture Action² to proceed to judgment in the ordinary course in accordance with the Uniform Forfeiture Act of 2011, 34 L.P.R.A. § 1724 et seq. (the "UFA") and, if judgment is entered in Movant's³ favor, to allow Movant to pursue remedies against the Commonwealth under section 19 of the UFA solely with respect to the return of the forfeited property; provided, however, the Title III Stay shall continue to apply in all other respects to the Forfeiture Action including, but not limited to, the execution and enforcement of any monetary judgment and for any claims for money damages and provisional remedies against the Commonwealth or any other Title III Debtor.

	FORFEITURE ACTION	MOVANT	DEBTOR
1. 1	RELIABLE FINANCIAL SERVICES, INC. V. ELA DE PR, KAC2016-0487	RELIABLE FINANCIAL SERVICES, INC. V. ELA DE PR	Commonwealth
<u>2.</u> 2	LULDES GIRAUD CERVERA, NSCI2003-00798	LULDES GIRAUD CERVERA	Commonwealth
<u>3.</u> 3	NOEL RODRIGUEZ NIEVES, NSCI2005-00267	NOEL RODRIGUEZ NIEVES	Commonwealth
<u>4.</u> 4	LUIS ALONSO RIVERA, FAC2005-1202	LUIS ALONSO RIVERA	Commonwealth
<u>5.</u> 5	FIRSTBANK Y OTROS, FAC2005-2361	FIRSTBANK Y OTROS	Commonwealth
<u>6.</u> 6	LYDIA PAZ PALM, FAC2007-0014	LYDIA PAZ PALM	Commonwealth
<u>7.</u> 7	EDUARDO R. NAZARIOS VALENCIA FAC2007-1832	EDUARDO R. NAZARIOS VALENCIA	Commonwealth
<u>8.</u> 8	POPULAR AUTO, FAC2007-1840	POPULAR AUTO	Commonwealth
<u>9.</u> 9	BANCO BILBAO VIZCAYA, FAC2007-2803	BANCO BILBAO VIZCAYA	Commonwealth
<u>10.</u> 4	POPULAR AUTO PR, GAC2007-0300	POPULAR AUTO	Commonwealth
<u>11.</u> 1	BANCO POPULAR DE PR,	BANCO POPULAR DE PR	Commonwealth

Capitalized terms used herein that are not otherwise defined shall have the meaning given to them in the *Debtors'* Sixth Omnibus Motion for Approval of Modifications of the Automatic Stay.

[&]quot;Forfeiture Action" shall mean the action identified in the column, "Forfeiture Action," in the chart below.

³ "Movant" shall mean the party identified in the column, "Movant," in the chart below.

	FORFEITURE ACTION	MOVANT		DEBTOR	
	GAC2007-0304				
<u>12.</u> 1	2 RELIABLE FINANCIAL SERVICES ISCI2008-00108	RELIABLE FINANCIAL SERVICE	ES	Commonwealth	h
<u>13.</u> 4	RELIABLE FINANCIAL SERVICES ISCI2016-00917	RELIABLE FINANCIAL SERVICE	ES	Commonwealth	n
<u>14.</u> 1	EASTERN AMERICAN INSURANCE, SCOTIABANK DE PR HSCI2008-00276	EASTERN AMERICAN INSURANCE, SCOTIABANK DE	PR	Commonwealth	n
<u>15.</u> 4	FIRST BANK FAC2008-3614	FIRST BANK		Commonwealth	n
<u>16.</u> 1	LAURA E FERRER SANCHEZ, GAC2008-0276	LAURA E FERRER SANCHEZ		Commonwealth	h
17	COOP. DE SEG. MULTIPLES DE P.R., GAC2008 0277	COOP. DE SEG. MULTIPLES- DE P.R.	Con	mmonwealth	
<u>17.</u> 4	RELIABLE FINANCIAL FAC2009-1780	RELIABLE FINANCIAL		Commonwealth	n
19	COOPERATIVA DE SEGUROS MÚLTIPLES DAC2009 2012	COOPERATIVA DE SEGUROS- MÚLTIPLES	Coi	mmonwealth	
<u>18.</u> 2	RELIABLE FINANCIAL SERVICES, ET. ALS., DAC2009-2165	RELIABLE FINANCIAL SERVICI ET. ALS.	ES,	Commonwealth	n
<u>19.</u> 2	ORLANDO CABRERA BÁEZ, DAC2009-2403	ORLANDO CABRERA BÁEZ		Commonwealth	n
<u>20.</u> 2	RELIABLE FINANCIAL SERVICES, ET. ALS. DAC2009-2725	RELIABLE FINANCIAL SERVICE ET. ALS.	ES,	Commonwealth	n
23	COOPERATIVA DE SEGUROS- MULTIPLES NSCI2010 00131	COOPERATIVA DE SEGUROS- MULTIPLES	Con	mmonwealth	
<u>21.</u> 2	BANCO BILBAO VIZCAYA BAC2010-0044	BANCO BILBAO VIZCAYA		Commonwealth	n
<u>22.</u> <u>2</u>	FIRST BANK-OPTIMA GAC2010-0119	FIRST BANK-OPTIMA		Commonwealth	n
<u>23.</u> 2	BANCO BILBAO VIZCAYA ISCI2010-01899	BANCO BILBAO VIZCAYA		Commonwealth	n
<u>24.</u> 2	7 JONATHAN ALICEA HERNÁNDEZ DAC2010-0159	JONATHAN ALICEA HERNÁNDI	EZ	Commonwealth	n
<u>25.</u> 2	RELIABLE FINANCIAL SERVICES DAC2011-0578	RELIABLE FINANCIAL SERVICE	ES	Commonwealth	a

	FORFEITURE ACTION	MOVANT		DEBTOR
<u>26.</u> 2	POPULAR AUTO, INC., POPULAR LEASING Y UNIVERSAL INS. CO. FAC2011-0323	POPULAR AUTO, INC., POPULA LEASING Y UNIVERSAL INS. CO		Commonwealth
<u>27.</u> 3	OCOOP AHORRO Y CRÉDITO ORIENTAL/NATIONAL INSURANCE COMPANY HSCI2011-00396	COOP AHORRO Y CRÉDITO ORIENTAL / NATIONAL INSURANCE COMPANY		Commonwealth
<u>28.</u> 3	POPULAR AUTO, INC., ET. ALS. DAC2011-0994	POPULAR AUTO, INC., ET. ALS.		Commonwealth
<u>29.</u> 3	RELIABLE FINANCIAL SERVICES, ET. ALS. DAC2014-1000	RELIABLE FINANCIAL SERVICE ET. ALS.	E S ,	Commonwealth
<u>30.</u> 3	REAL LEGACY ASSURANCE / RELIABLE FINANCIAL SERVICES, INC. FBCI2011-00634	REAL LEGACY ASSURANCE / RELIABLE FINANCIAL SERVICES, INC.		Commonwealth
<u>31.</u> 3	RELIABLE FINANCIAL NSCI2011-00320	RELIABLE FINANCIAL		Commonwealth
35	COOPERATIVA DE SEGUROS- MULTIPLES DE PR, SCOTIABANK/JUAN- A. COUVERTIER VAZQUEZ- HSCI2011-00681/HSCI2011-00755	COOPERATIVA DE SEGUROS- MULTIPLES DE PR, SCOTIABANK/JUAN A COUVERTIER VAZQUEZ	C	ommonwealth
<u>32.</u> 3	BANCO BILBAO VIZCAYA ISCI2011-00973	BANCO BILBAO VIZCAYA		Commonwealth
37	COOPERATIVA DE SEGUROS- MULTIPLES DE PR, COOP A/C- ORIENTAL HSCI2011 00682	COOPERATIVA DE- SEGUROS MULTIPLES DE- PR, COOP A/C ORIENTAL	C	ommonwealth
<u>33.</u> 3	RELIABLE FINANCIAL SERVICES / PRAICO FAC2011-1999	RELIABLE FINANCIAL SERVICE / PRAICO	ES	Commonwealth
<u>34.</u> 3	MAPFRE PRAICO, RELIABLE FINANCIAL Y ELLIOT E. ROSARIO PEREZ GAC2011-0150	MAPFRE PRAICO, RELIABLE FINANCIAL Y ELLIOT E. ROSAF PEREZ	RIO	Commonwealth
40	COOP. DE SEGUROS MÚLTIPLES, BANSANDER LEASING CORP. Y PROSPERO TIRE RECYCLING, INC. FAC2011-2488	COOP. DE SEGUROS MÚLTIPLES, BANSANDER- LEASING CORP. Y PROSPERO- TIRE RECYCLING, INC.	C	ommonwealth
<u>35.</u> 4	MARÍA DEL C. ACEVEDO MARQUEZ FAC2011-2575	MARÍA DEL C. ACEVEDO MARQUEZ		Commonwealth
42	COOP. SEGUROS MULTIPLES PR, & RELIABLE FINANCIAL SERVICES C-AC2011-3421	COOP. SEGUROS MULTIPLES- PR, & RELIABLE FINANCIAL SERVICES	C	ommonwealth
<u>36.</u> 4	MAPFRE PRAICO INSURANCE CO. & RELIABLE FINANCIAL SERVICES C AC2011-3573	MAPFRE PRAICO INSURANCE C & RELIABLE FINANCIAL SERVICES	CO.	Commonwealth

	FORFEITURE ACTION	MOVANT		DEBTOR
<u>37.</u> 4	ZORAIDA QUIÑONES GONZALEZ DAC2011-3022	ZORAIDA QUIÑONES GONZALI	EZ Commonwealt	
<u>38.</u> 4	5 POPULAR AUTO Y UNIVERSAL INS. CO. FBCI2011-01238	POPULAR AUTO Y UNIVERSAL INS. CO.	,	Commonwealth
46	COOPERATIVA DE SEGUROS- MULTIPLES / LYDIA M. ORTIZ- FIGUEROA FAC2011-3245	COOPERATIVA DE SEGUROS- MULTIPLES / LYDIA M. ORTIZ FIGUEROA	C	ommonwealth
47	COOPERATIVA DE SEGUROS- MULTIPLES DE PUERTO RICO- DAC2013-2836	COOPERATIVA DE SEGUROS- MULTIPLES DE PUERTO RICO	C	ommonwealth
48	COOPERATIVA DE SEGUROS- MULTIPLES PR /FIRST BANK, HSCI2012-00047	COOPERATIVA DE- SEGUROS MULTIPLES PR- /FIRST BANK-	C	ommonwealth
<u>39.</u> 4	SARA S. RAMOS RAMOS, HSCI201200059	SARA S. RAMOS RAMOS		Commonwealth
<u>40.</u> 5	PENID M. REQUENA ORTIZ / (ORLANDO RIVERA ORTIZ SEGÚN RAMA JUDICIAL) DAC2012-0435	ENID M. REQUENA ORTIZ / (ORLANDO RIVERA ORTIZ SEG RAMA JUDICIAL)	ÚN	Commonwealth
51	COOP. SEGUROS MULTIPLES- DAC2012 0440	COOP. SEGUROS MULTIPLES	C	ommonwealth
52	COOP. SEGUROS MULTIPLES-BAC2012 0020	COOP. SEGUROS MULTIPLES	C	ommonwealth
<u>41.</u> 5	PEDRO DÍAZ FIGUEROA DAC2012-0573	PEDRO DÍAZ FIGUEROA		Commonwealth
<u>42.</u> 5	4 ABRAHAM VÉLEZ FIGUEROA FAC2012-1525	ABRAHAM VÉLEZ FIGUEROA		Commonwealth
<u>43.</u> 5	SAMUEL FUENTES FUENTES FCCI2012-00169	SAMUEL FUENTES FUENTES		Commonwealth
<u>44.</u> 5	6 RELIABLE FINANCIAL SERVICES FAC2012-1275	RELIABLE FINANCIAL SERVICE	ES	Commonwealth
<u>45.</u> 5	GLORIBELL BETANCOURT RIVERA FAC2012-1317	GLORIBELL BETANCOURT RIV	ERA	Commonwealth
<u>46.</u> 5	S ENID M. REQUENA RODRÍGUEZ DAC2012-1406	ENID M. REQUENA RODRÍGUEZ	Z	Commonwealth
59	COOPERATIVA DE SEGUROS- MULTIPLES NSCI2012-00747	COOPERATIVA DE SEGUROS- MULTIPLES	C	ommonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
<u>47.</u> 6	MAPFRE PRAICO INS Y OTROS HSCI2012-00609	MAPFRE PRAICO INS Y OTROS	Commonwealth
48. 6	FIRST BANK, OPTIMA INS. CO., CARMEN SÁNCHEZ FERREIRA FAC2012-1696	FIRST BANK, OPTIMA INS. CO., CARMEN SÁNCHEZ FERREIRA	Commonwealth
62	COOPERATIVA DE SEGUROS- MULTIPLES FAC2014-4427	COOPERATIVA DE SEGUROS- MULTIPLES	Commonwealth
<u>49.</u> 6	FIRST BANK NSCI2012-00454	FIRST BANK	Commonwealth
<u>50.</u> 6	4 MAPFRE PREFERRED RISK INSURANCE, ET. ALS. DAC2012-2010	MAPFRE PREFERRED RISK INSURANCE, ET. ALS.	Commonwealth
<u>51.</u> 6	5 CHRISTIAN J. BAEZ ORTIZ DAC2012-2318	CHRISTIAN J. BAEZ ORTIZ	Commonwealth
<u>52.</u> 6	RELIABLE FINANCIAL AAC2012-0145	RELIABLE FINANCIAL	Commonwealth
<u>53.</u> 6	JOSE RAMON ROMAN RAMIREZ AAC2012-0141	JOSE RAMON ROMAN RAMIREZ	Z Commonwealth
<u>54.</u> 6	POPULAR AUTO FAC2012-3573	POPULAR AUTO	Commonwealth
<u>55.</u> 6	ORLANDO CARMONA SERRANO FAC2012-4395	ORLANDO CARMONA SERRANO	O Commonwealth
70	COOP. SEGUROS MULTIPLES- ISCI2014-01622	COOP. SEGUROS MULTIPLES	Commonwealth
<u>56.</u> 7	DAMARIS TORRES VAZQUEZ JPE2013-0203	DAMARIS TORRES VAZQUEZ	Commonwealth
72	COOPERATIVA DE SEGUROS- MULTIPLES DE PR. DAC2012-3527	COOPERATIVA DE SEGUROS- MULTIPLES DE PR	Commonwealth
<u>57.</u> 7	MAPFRE PREFERRED RISK INSURANCE, ET. ALS. DAC2012-3683	MAPFRE PREFERRED RISK INSURANCE, ET. ALS.	Commonwealth
<u>58.</u> 7	FRANCHES Y URBINA JIMENEZ DAC2012-3587	FRANCHES Y URBINA JIMENEZ	Commonwealth
<u>59.</u> 7	SCOTIABANK DE PR Y UNIVERSAL INSURANCE GAC2013-0001	SCOTIABANK DE PR Y UNIVERSAL INSURANCE	Commonwealth
76	COOPERATIVA DE SEGUROS- MULTIPLES DE P.R.,ET. ALS. DAC2013-0650	COOPERATIVA DE SEGUROS MULTIPLES DE P.R.,ET. ALS.	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
<u>60.</u> 7	PRYANT GONZÁLEZ MERCADO N3CI2013-00074	BRYANT GONZÁLEZ MERCADO	Commonwealth
<u>61.</u> 7	JOSSHEID SANTIAGO JORDAN HSCI2013-00080	JOSSHEID SANTIAGO JORDAN	Commonwealth
<u>62.</u> 7	REINALDO ORTIZ FLORES C AC2016-0056	REINALDO ORTIZ FLORES	Commonwealth
<u>63.</u> 8	VÍCTOR MENENDEZ GONZÁLEZ FAC2013-2429	VÍCTOR MENENDEZ GONZÁLEZ	Z Commonwealth
<u>64.</u>	FRANCES GARCIA HAGHVEDIAN/FRANCISCO GARCIA ALONSO FCCI2013-00103	FRANCES GARCIA HAGHVEDIAN/FRANCISCO GARCIA ALONSO	Commonwealth
<u>65.</u> {	JABER MOHAMMED JABER HSCI2013-00486	JABER MOHAMMED JABER	Commonwealth
<u>66.</u> 8	WALTER MONTAÑO CURIEL DAC2013-0983	WALTER MONTAÑO CURIEL	Commonwealth
84	COOPERATIVA DE SEGUROS- MULTIPLES DE P.R.,ET. ALS DAC2013-1064	COOPERATIVA DE SEGUROS MULTIPLES DE P.R.,ET. ALS.	Commonwealth
85	COOP. DE SEGUROS MULTIPLES DE P.R. GAC2013-0083	COOP. DE SEGUROS MULTIPLES DE P.R.	Commonwealth
86	COOP. DE SEGUROS MULTIPLES DE P.R. GAC2013 0093	COOP. DE SEGUROS MULTIPLES DE P.R.	Commonwealth
<u>67.</u> 8	PAN AMERICAN INSURANCE COMPANY FAC2016-0576	PAN AMERICAN INSURANCE COMPANY	Commonwealth
<u>68.</u> 8	UNIVERSAL INSURANCE CO. & FIRST BANK PR CAC2013-2300	UNIVERSAL INSURANCE CO. & FIRST BANK PR	Commonwealth
<u>69.</u> 8	TOYOTA FINANCIAL ISCI2013-01284	TOYOTA FINANCIAL	Commonwealth
<u>70.</u> §	ANTONIO RIVERA VAZQUEZ Y WILLLIAM RIVERA VAZQUEZ DAC2013-2095	ANTONIO RIVERA VAZQUEZ Y WILLLIAM RIVERA VAZQUEZ	Commonwealth
<u>71.</u> 9	GABRIEL BERRIOS VÉLEZ GAC2013-0124	GABRIEL BERRIOS VÉLEZ	Commonwealth
<u>72.</u> 9	ORIENTAL BANK NSCI2013-00757	ORIENTAL BANK	Commonwealth
<u>73.</u> 9	LUIS SANTINI CASIANO BAC2013-0063	LUIS SANTINI CASIANO	Commonwealth

	FORFEITURE ACTION	MOVANT		DEBTOR	
<u>74.</u> 9	UNIVERSAL INSURANCE CO. & FIRST BANK PR C AC2013-2598	UNIVERSAL INSURANCE CO. & FIRST BANK PR	Commonwealth		h
<u>75.</u> 9	PREFERRED RISK INS. CO., RELIABLE FINANCIAL SERVICES, INC. FAC2013-4649	PREFERRED RISK INS. CO., RELIABLE FINANCIAL SERVICE INC.	ES,	ES, Commonwealth	
96	COOPERATIVA DE SEGUROS MULTIPLES DE PR Y POPULAR AUTO- HSCI201301258	COOPERATIVA DE SEGUROS- MULTIPLES DE PR Y- POPULAR AUTO	G	ommonwealth	
97	COOPERATIVA DE SEGUROS MULTIPLES FAC2014 4428	COOPERATIVA DE SEGUROS- MULTIPLES	G	o mmonwealth	
<u>76.</u> 9	FIRST BANK, ET. ALS. DAC2013-2673	FIRST BANK, ET. ALS.		Commonwealth	h
<u>77.</u> 9	RELIABLE FINANCIAL SERVICE BAC2014-0066	RELIABLE FINANCIAL SERVIC	Е	Commonwealtl	h
100	COOP. SEGUROS MULTIPLES- ISCI2013-01503	COOP. SEGUROS MULTIPLES	G	o mmonwealth	
<u>78.</u> 1	ORIENTAL BANK,ET. ALS. DAC2013-2996	ORIENTAL BANK,ET. ALS.		Commonwealth	
79. 1 0	MAPFRE BAC2013-0066	MAPFRE		Commonwealth	h
<u>80.</u> 1	JONATHAN CORDERO VALENTÍN y 3 EMMA A. VALENTÍN ALICEA FAC2014-0099	JONATHAN CORDERO VALENT EMMA A. VALENTÍN ALICEA	ĆÍN; Commonwealth		h
	POPULAR AUTO, INC., ET. ALS. DAC2014-0425	POPULAR AUTO, INC., ET. ALS.		Commonwealth	h
105	COOPERATIVA DE SEGUROS MULTIPLES DE PUERTO RICO, ETC N3CI2014 00188	COOPERATIVA DE SEGUROS- MULTIPLES DE PUERTO- RICO, ETC	Commonwealth		
106	COOPERATIVA DE SEGUROS- MULTIPLES DE PR, ORIENTAL BANK- HSCI2014 00490	COOPERATIVA DE SEGUROS- MULTIPLES DE PR, ORIENTAL BANK	G	Commonwealth	
82. 1	MARIO OSCAR RIVERA BERRIOS 7 DAC2014-0423	MARIO OSCAR RIVERA BERRIO	OS	Commonwealth	h
83. 1 0	ADALBERTO ORTIZ MELENDEZ DAC2014-0387	ADALBERTO ORTIZ MELENDEZ	Z	Commonwealth	h

	FORFEITURE ACTION	MOVANT	DEBTOR
	RICARDO CASTILLO MONTESINO DAC2014-0386	RICARDO CASTILLO MONTESIN	NO Commonwealth
110	COOP. SEGUROS MULTIPLES PR, ET. ALS C AC2014-1552	COOP. SEGUROS MULTIPLES-PR, ET. ALS	Commonwealth
<u>85.</u> 4	FIRST BANK, OPTIMA INS. CO. HSCI2014-00215	FIRST BANK, OPTIMA INS. CO.	Commonwealth
<u>86.</u> 4	HILDA LACOURT EXIAS ISCI2014-00436	HILDA LACOURT EXIAS	Commonwealth
<u>87.</u> 4	SCOTIABANK DE PUERTO RICO Y UNIVERSAL INS. CO. FAC2014-1058	SCOTIABANK DE PUERTO RICO UNIVERSAL INS. CO.	Commonwealth
	CARLOS VILLANUEVA CORTES C 4 AC2014-1330	CARLOS VILLANUEVA CORTES	Commonwealth
	MAPFRE PREFERRED RISK INSURANCE COMPANY, ET. ALS. DAC2015-1003	MAPFRE PREFERRED RISK INSURANCE COMPANY, ET. ALS	S. Commonwealth
	BENJAMIN FRANKLIN ESPINAL FAC2014-3636	BENJAMIN FRANKLIN ESPINAL	Commonwealth
	POPULAR AUTO INC., ET. ALS. DAC2014-1114	POPULAR AUTO INC., ET. ALS.	Commonwealth
<u>92.</u> 4	RELIABLE FINANCIAL SERVICES 8 FBCI2014-00957	RELIABLE FINANCIAL SERVICE	ES Commonwealth
<u>93.</u> 4	JOSE LUIS ORTIZ CRUZ DAC2014-1490	JOSE LUIS ORTIZ CRUZ	Commonwealth
	MAPFRE, PRAICO INSURANCE COMPANY, ET. ALS DAC2014-1537	MAPFRE, PRAICO INSURANCE COMPANY, ET. ALS	Commonwealth
<u>95.</u> 4		VEGA ROJAS A. JASMINE	Commonwealth
122	COOPERATIVA DE SEGUROS- MULTIPLES DE P.R.,ET. ALS DAC2014-1597	COOPERATIVA DE SEGUROS- MULTIPLES DE P.R.,ET. ALS.	Commonwealth
123	COOPERATIVA DE SEGUROS MÚLTIPLES DE PR, COOPERATIVA DE AHORRO Y- CRÉDITO MAUNA COP. HSCI2014 00655	COOPERATIVA DE SEGUROS- MÚLTIPLES DE PR, COOPERATIVA DE AHORRO- Y CRÉDITO MAUNA COP.	Commonwealth
<u>96.</u> 1	PREFERRED RISK INSURANCE CO. Y	PREFERRED RISK INSURANCE	Commonwealth

FORFEITURE ACTION	MOVANT	DEBTOR
24 RELIABLE FINANCIALSERVICES HSCI2014-00660	CO. Y RELIABLE FINANCIALSERVICES	
97. 1 UNIVERSAL INS. CO. Y RELIABLE 25 FINANCIAL SERVICES FAC2014-2639	UNIVERSAL INS. CO. Y RELIABLE FINANCIAL SERVICES	Commonwealth
98. 1 VICTOR SOSTRE SANTOS C 26 AC2014-2140	VICTOR SOSTRE SANTOS	Commonwealth
99. 1 UNIVERSAL INSURANCE COMPANY 27 RELIABLE FINANCIAL SERVICES HSCI2014-00717	Y UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES	Commonwealth
128 COOPERATIVA DE SEGUROS MULTIPLES DE P.R.,ET. ALS. DAC2014 1991	COOPERATIVA DE SEGUROS- MULTIPLES DE P.R.,ET. ALS.	Commonwealth
100.4 SCOTIABANK Y UNIVERSAL 29 INSURANCE DAC2014-1784	SCOTIABANK Y UNIVERSAL INSURANCE	Commonwealth
101.1 MAPFRE PRAICO & RELIABLE 30 FINANCIAL SERVICES C AC2014-2813	MAPFRE PRAICO & RELIABLE FINANCIAL SERVICES	Commonwealth
102.1 UNIVERSAL INSURANCE COMPANY, 31 ET. ALS, DAC2014-2592	, UNIVERSAL INSURANCE COMPANY, ET. ALS.	Commonwealth
103.1 MARIA DEL C. CADILLA REBOLLEDO 32 DAC2014-2919	O MARIA DEL C. CADILLA REBOLLEDO	Commonwealth
104.1 SERGIO SANTIAGO GUERRERO 33 DAC2014-2911	SERGIO SANTIAGO GUERRERO	Commonwealth
105.1 VIRGEN ALTAGRACIA CASTILLO 34 N3CI2014-00679	VIRGEN ALTAGRACIA CASTILLO	Commonwealth
106.1 UNIVERSAL INS. COMPANY 35 ORIENTAL BANK N3CI2014-00685	UNIVERSAL INS. COMPANY ORIENTAL BANK	Commonwealth
107.1 36 MAPFRE PREFERRED, DAC2014-2895	MAPFRE PREFERRED	Commonwealth
108.1 TERESA DEL ROSARIO CASANOVA 37 RIVERA, DAC2014-2828	TERESA DEL ROSARIO CASANOVA RIVERA	Commonwealth
109.1 38 TAMARA VAZQUEZ NSCI2016-00734	TAMARA VAZQUEZ	Commonwealth
110.1 HERIBERTO RODRIGUEZ AVECEDO 30 AC2014-3361	C HERIBERTO RODRIGUEZ AVECEDO	Commonwealth

	FORFEITURE ACTION	MOVANT		DEBTOR
140	COOPERATIVA DE SEGUROS- MULTIPLES DE PUERTO RICO, ETC- NSCI2014-00835	COOPERATIVA DE SEGUROS- MULTIPLES DE PUERTO- RICO, ETC	C	ommonwealth
	ILIANA MORALES GARCÍA HSCI2014-01274	ILIANA MORALES GARCÍA		Commonwealth
142	COOP. SEGUROS MULTIPLES GAC2015-0001	COOP. SEGUROS MULTIPLES	C	ommonwealth
112. 1 4	MINERVA CRUZ ROMAN DAC2015-0040	MINERVA CRUZ ROMAN		Commonwealth
	JUAN L. ORTIZ CANDELARIO DAC2015-0146	JUAN L. ORTIZ CANDELARIO		Commonwealth
<u>114.</u> 4	POPULAR AUTO FAC2015-0864	POPULAR AUTO		Commonwealth
<u>115.</u> 4	POPULAR AUTO DAC2015-0530	POPULAR AUTO		Commonwealth
<u>116.</u> 4	TOYOTA CREDIT DE PR DAC2015-0583	TOYOTA CREDIT DE PR		Commonwealth
	RUBEN RIVERA ROSARIO Y NASHJAN RIVERA MELENDEZ DAC2015-0614	RUBEN RIVERA ROSARIO Y NASHJAN RIVERA MELENDEZ		Commonwealth
149	COOPERATIVA DE SEGUROS- MULTIPLES DE PR, RELIABLE- FINANCIAL SERVICES HSCI2015 00248	COOPERATIVA DE SEGUROS- MULTIPLES DE PR, RELIABLE FINANCIAL- SERVICES	C	ommonwealth
150	COOPERATIVA DE SEGUROS- MULTIPLES FAC2015-1182	COOPERATIVA DE SEGUROS- MULTIPLES	C	ommonwealth
<u>118.</u> 4	T MICHAEL KIVEKA CKUZ DACZUIS-U/UN I	MICHAEL RIVERA CRUZ		Commonwealth
<u>119.</u> 1	MAPFRE PREFERRED RISK INS. CO. 2 RELAIBLE FINANCIAL SERV. INC. N3CI2015-00215	MAPFRE PREFERRED RISK INS. CO. AND RELAIBLE FINANCIAI SERV. INC.		Commonwealth
120. 1	JOSUE AQUINO COLON, N3CI2015-00240	JOSUE AQUINO COLON	_	Commonwealth
<u>121.</u> 4	IRMA L. ALVAREZ REYES, EMMANUEL NEGRON CHARNECO,	IRMA L. ALVAREZ REYES, EMMANUEL NEGRON		Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
5	4 DAC2015-0799	CHARNECO /	
	JESTSTREAM FEDERAL CREDIT UNION P.R. BRANCH, QBE OPTIMA INSURANCE COMPANY, DAC2015-0828	JESTSTREAM FEDERAL CREDIT UNION P.R. BRANCH, QBE OPTIMA INSURANCE COMPANY	Commonwealth
156	COOPERATIVA DE SEGUROS- MULTIPLES DE P.R.,ET. ALS. DAC2015 0815	COOPERATIVA DE SEGUROS- MULTIPLES DE P.R.,ET. ALS.	Commonwealth
	UNIVERSAL INSURANCE COMPANY Y FIRSTBANK DAC2015-0861	UNIVERSAL INSURANCE COMPANY Y FIRSTBANK	Commonwealth
	RELIABLE FINANCIAL SERVICES, INC. DAC2015-0756	RELIABLE FINANCIAL SERVICES INC.	S, Commonwealth
125. 1	UNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUST DAC2015-0862	UNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUST	Commonwealth
126.4 6	_	IVETTE JUDITH GONAZALEZ NIEVES UNIVERSAL INSURANCE CO.	Commonwealth
161	COOPERATIVA DE SEGUROS MÚLTIPLES DE PUERTO RICO FAC2015-1579	COOPERATIVA DE SEGUROS- MÚLTIPLES DE PUERTO RICO	Commonwealth
	CARMENCITA PEREZ DIAZ 2 FAC2015-2267	CARMENCITA PEREZ DIAZ	Commonwealth
128.4 6	UNIVERSAL INS. CO. BAC2015-0019	UNIVERSAL INS. CO.	Commonwealth
164	COOPERATIVA DE SEGUROS- MULTIPLES FAC2015-1683	COOPERATIVA DE SEGUROS- MULTIPLES	Commonwealth
129.1 6	UNIVERSAL INS. COM NSCI2015-00364	UNIVERSAL INS. COM	Commonwealth
130.4 6	JORGE L. RIVERA SANTIAGO HSCI2015-00688	JORGE L. RIVERA SANTIAGO	Commonwealth
131.4 6	UNIVERSAL INSURANCE COMPANY,ET. ALS. DAC2015-1073	UNIVERSAL INSURANCE COMPANY,ET. ALS.	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
	ARCHIE OUTLET AUTO SALES CAC2015-1432	ARCHIE OUTLET AUTO SALES	Commonwealth
133.1 6	JOSE SANCHEZ TIRADO FAC2015-2052	JOSE SANCHEZ TIRADO	Commonwealth
	UNIVERSAL INSURANCE CO. & ORIENTAL BANK AND TRUST C AC2015-1365	UNIVERSAL INSURANCE CO. & ORIENTAL BANK AND TRUST	Commonwealth
	REAL LEGACY ASSURANCE COMPANY/ ORIENTAL AUTO HSCI2015-00621	REAL LEGACY ASSURANCE COMPANY/ ORIENTAL AUTO	Commonwealth
	UNIVERSAL INSURANCE CO. & 2 JETSTREAM FEDERAL CREDIT UNION C AC2015-1592	UNIVERSAL INSURANCE CO. & JETSTREAM FEDERAL CREDIT UNION	Commonwealth
	UNIVERSAL INSURANCE COMP. 3 ISCI2015-00822	UNIVERSAL INSURANCE COMP.	Commonwealth
138. 1	UNIVERSAL INS. CO. GAC2015-0088	UNIVERSAL INS. CO.	Commonwealth
	WILFREDO RODRIGUEZ PEREZ NSCI2015-00514	WILFREDO RODRIGUEZ PEREZ	Commonwealth
140.1 7	COOPERATIVA NSCI2015-00501	COOPERATIVA	Commonwealth
	UNIVERSAL INSURANCE COMP. 7 JAC2015-0356	UNIVERSAL INSURANCE COMP.	Commonwealth
	JOSE K. AVILES GONZALEZ C AC2015-2648	JOSE K. AVILES GONZALEZ	Commonwealth
143.1 7	MIGDALIA GUZMAN MALDONADO C AC2015-1976	MIGDALIA GUZMAN MALDONADO	Commonwealth
	UNIVERSAL INS. CO., Y SCOTIABANK DE P.R., ET.AL. HSCI2015-00842	UNIVERSAL INS. CO., Y SCOTIABANK DE P.R., ET.AL.	Commonwealth
181	COOPERATIVA DE SEGUROS- MULTIPLES DE P.R.,ET. ALS. DAC2015 2262	COOPERATIVA DE SEGUROS- MULTIPLES DE P.R.,ET. ALS.	ommonwealth
145. 1 8.	FRANCES GARCIA 2 HAGHVEDIAN/FRANCISCO GARCIA ALONSO FCCI2016-00350	FRANCES GARCIA HAGHVEDIAN/FRANCISCO GARCIA ALONSO	Commonwealth

	FORFEITURE ACTION	MOVANT		DEBTOR
183	COOP SEGUROS MULTIPLES PR & POPULAR AUTO C AC2015-1895	COOP SEGUROS MULTIPLES- PR & POPULAR AUTO	C	ommonwealth
184	COOPERATIVA DE SEGUROS- MULTIPLES DE P.R., ET.ALS., HSC12015-00839	COOPERATIVA DE SEGUROS- MULTIPLES DE P.R., ET.ALS	C	ommonwealth
	MYRA YADIRA PAGAN BENITEZ, HSCI2015-01078	MYRA YADIRA PAGAN BENITE	EΖ	Commonwealth
186	COOP. DE SEGUROS MULTIPLES- ISCI2015-01018	COOP. DE SEGUROS- MULTIPLES	C	ommonwealth
187	COOPERATIVA DE SEGUROS- MULTIPLES DE P.R.,ET. ALS DAC2015-1734	COOPERATIVA DE SEGUROS- MULTIPLES DE P.R.,ET. ALS.	C	ommonwealth
	TOYOTA CREDIT DE PUERTO RICO, CORP. DAC2015-1994	TOYOTA CREDIT DE PUERTO RICO, CORP.		Commonwealth
189	COOP. DE SEGUROS MULTIPLES- MICHAEL MARTE SOLANO- FAC2015-2836 FAC2015-2846	COOP. DE SEGUROS- MULTIPLES- MICHAEL MARTE SOLANO	C	ommonwealth
190	COOP. DE SEGUROS MULTIPLES- CARLOS G. PONCE MARRERO- FAC2015-2837 FAC2015-2949	COOP. DE SEGUROS- MULTIPLES- CARLOS G. PONCE MARRERO	C	ommonwealth
191	COOP SEGUROS MULTIPLES PR & POPULAR AUTO CAC2015-2203	COOP SEGUROS MULTIPLES- PR & POPULAR AUTO	C	ommonwealth
	JOSÉ MIGUEL FERNÁNDEZ GARCÍA 2 DAC2015-2273	JOSÉ MIGUEL FERNÁNDEZ GARCÍA		Commonwealth
	UNIVERSAL INSURACE COMPANY , ET. ALS. DAC2015-1977	UNIVERSAL INSURACE COMPANY, ET. ALS		Commonwealth
150.4 9	SANDRA IVETTE OTERO TORRES DAC2015-2022	SANDRA IVETTE OTERO TORRI	ES	Commonwealth
195	COOPERATIVA DE SEGUROS- MULTIPLES FCC12015 00767	COOPERATIVA DE SEGUROS- MULTIPLES	C	ommonwealth
<u>151.</u> 4	UNIVERSAL INSURANCE CO. & FIRST	UNIVERSAL INSURANCE CO. &	,	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
Š	BANK PR C AC2015-2328	FIRST BANK PR	
	CARMEN M. LONGO COLON DAC2015-2187	CARMEN M. LONGO COLON	Commonwealth
<u>153.</u> 4	R UNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUST NSCI2015-00697	UNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUST	Commonwealth
199	COOP SEGUROS MULTIPLES PR & POPULAR AUTO C AC2015-2340	COOP SEGUROS MULTIPLES- PR & POPULAR AUTO	Commonwealth
	CARALÍ RODRÍGUEZ VIZCARRONDO DAC2015-2086	CARALÍ RODRÍGUEZ VIZCARRONDO	Commonwealth
	UNIVERSAL INS. COMPANY ORIENTAL BANK N3CI2015-00648	UNIVERSAL INS. COMPANY ORIENTAL BANK	Commonwealth
	HENRY L WALTERS HERNANDEZ DAC2015-2046	HENRY L WALTERS HERNANDEZ	Z Commonwealth
	CARLOS E. PALACIOS RIVERA DAC2015-2045	CARLOS E. PALACIOS RIVERA	Commonwealth
204	COOP SEGUROS MULTIPLES & COOPERATIVA DE AHORRO Y CREDITO DE MANATI C AC2015 2472	COOP SEGUROS MULTIPLES & COOPERATIVA DE AHORRO Y CREDITO DE MANATI	Commonwealth
158. ²	REALIBLE FINANCIAL DAC2015-2241	REALIBLE FINANCIAL	Commonwealth
<u>159.</u> 2	UNIVERSAL NSCI2015-00744	UNIVERSAL	Commonwealth
	UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES DAC2015-2291	UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES	Commonwealth
<u>161.</u> 2	JOSE ORLANDO JIMENEZ RIVERA DAC2015-2599	JOSE ORLANDO JIMENEZ RIVER	A Commonwealth
	RELIABLE FINANCIAL SERVICES, INC DAC2015-2219	RELIABLE FINANCIAL SERVICES INC	Commonwealth
163.2 1	MAPFRE PAN AMERICAN INSURANCE CO. Y RELIABLE FINANCIAL SERVICES INC. NSCI2015-00784	MAPFRE PAN AMERICAN INSURANCE CO. Y RELIABLE FINANCIAL SERVICES INC.	Commonwealth
<u> 164.</u> 2			

	FORFEITURE ACTION	MOVANT	DEBTOR
4	UNIVERSAL INS. CO. BAC2015-0046	UNIVERSAL INS. CO.	Commonwealth
165.2 1	JOSÉ E. ORTIZ RIVERA BAC2015-0045	JOSÉ E. ORTIZ RIVERA	Commonwealth
166.2 4	FIRST BANK DAC2015-2242	FIRST BANK	Commonwealth
214	COOPERATIVA DE SEGUROS- MULTIPLES DAC2015-2372	COOPERATIVA DE SEGUROS- MULTIPLES	Commonwealth
215	COOP. SEGUROS MULTIPLES- BAC2015 0048	COOP. SEGUROS MULTIPLES	Commonwealth
167.2 1	ZULMA ESTRELLA SOTO ACEVEDO, DAC2015-2296	ZULMA ESTRELLA SOTO ACEVEDO	Commonwealth
217	COOPERATIVA DE SEGUROS- MULTIPLES, DAC2015-2396	COOPERATIVA DE SEGUROS- MULTIPLES	Commonwealth
218	COOPERATIVA DE SEGUROS- MULTIPLES DE PUERTO RICO Y- POPULAR AUTO INC. HSCI2015-01178	COOPERATIVA DE SEGUROS MULTIPLES DE PUERTO RICO Y POPULAR AUTO INC.	Commonwealth
168.2 1	UNIVERSAL INS. CO. & SCOTIABANK GAC2015-0142	UNIVERSAL INS. CO. & SCOTIABANK	Commonwealth
220	COOPERATIVA DE SEGUROS- MULTIPLES DAC2015 2371	COOPERATIVA DE SEGUROS- MULTIPLES	Commonwealth
169.2 2	ROBERTO CARRERAS, NSCI2015-00863	ROBERTO CARRERAS	Commonwealth
170.2 2	I WANDA GISHI A NSC12015-00809	WANDA GISELA	Commonwealth
223	COOP. SEGUROS MULTIPLES- ISCI2015-01385	COOP. SEGUROS MULTIPLES	Commonwealth
	FACF TRUST & FEDERICO CARDONA FIRPI C AC2015-2689	FACF TRUST & FEDERICO CARDONA FIRPI	Commonwealth
	UNIVERSAL INSURANCE CO. & POPULAR AUTO C AC2015-2751	UNIVERSAL INSURANCE CO. & POPULAR AUTO	Commonwealth
<u>173.</u> 2	MAPFRE PREFERRED RISK	MAPFRE PREFERRED RISK	Commonwealth

	FORFEITURE ACTION	MOVANT		DEBTOR	
Ź	INSURANCE GAC2015-0149	INSURANCE			
174. 2	RAÚL ORTEGA RAMÍREZ DAC2015-2431	RAÚL ORTEGA RAMÍREZ		Commonwealth	h
228	COOPERATIVA DE SEGUROS- MULTIPLES FBC12015-02848	COOPERATIVA DE SEGUROS- MULTIPLES	G	ommonwealth	
229	COOPERATIVA DE SEGUROS- MULTIPLES DE PUERTO RICO, ETC. FAC2015-3510	COOPERATIVA DE SEGUROS- MULTIPLES DE PUERTO- RICO, ETC.	C	ommonwealth	
<u>175.</u> 2	YESENIA PANTOJA DAC2015-2508	YESENIA PANTOJA		Commonwealth	h
231	COOP. SEGUROS MULTIPLES- GAC2015 0157	COOP. SEGUROS MULTIPLES	C	ommonwealth	
232	COOP. DE SEGUROS MULTIPLES DE P.R. GAC2016 0011	COOP. DE SEGUROS MULTIPLES DE P.R.	G	ommonwealth	
<u>176.</u> 2	ANGEL MAXIMO RIVERA VAZQUEZ, 3 GAC2016-0015	ANGEL MAXIMO RIVERA VAZQUEZ		Commonwealth	<u>h</u>
	LUIS MIGUEL DE JESUS ORTIZ 4 GAC2016-0013	LUIS MIGUEL DE JESUS ORTIZ		Commonwealth	h
<u>178.</u> 2	FIRST BANK BAC2016-0005	FIRST BANK		Commonwealth	h
236	COOPERATIVA DE SEGUROS- MULTIPLES Y POPULAR AUTO- FAC2016 0374	COOPERATIVA DE SEGUROS- MULTIPLES Y POPULAR- AUTO	C	ommonwealth	
237	COOP. SEGUROS MULTIPLES-BAC2016-0010	COOP. SEGUROS MULTIPLES	C	ommonwealth	
	UNIVERSAL INS. COMPANY Y FIRST BANK PUERTO RICO DAC2016-0426	UNIVERSAL INS. COMPANY Y FIRST BANK PUERTO RICO		Commonwealth	h
	REAL LEGACY ASSURANCE & RELIABLE FINANCIAL SERVICES, INC. C AC2016-0544	REAL LEGACY ASSURANCE & RELIABLE FINANCIAL SERVICE INC.	ES,	Commonwealth	h
	RELIABLE FINANCIAL SERVICES, UNIVERSAL INSURANCE DAC2016-0584	RELIABLE FINANCIAL SERVICE UNIVERSAL INSURANCE	ES,	Commonwealth	h
<u>182.</u> 2	UNIVERSAL INSURANCE COMPANY	UNIVERSAL INSURANCE	_		

	FORFEITURE ACTION	MOVANT		DEBTOR	
2	FCCI2016-00209	COMPANY		Commonwealt	th
242	COOPERATIVA DE SEGUROS- MULTIPLES DE PUERTO RICO, ETC. FAC2016-0842	COOPERATIVA DE SEGUROS- MULTIPLES DE PUERTO- RICO, ETC.	C	Commonwealth	
243	COOPERATIVA DE SEGUROS- MULTIPLES DE P.R. VS ELA DE P.R. Y- OTROS, DAC2016-0815	COOPERATIVA DE SEGUROS- MULTIPLES DE P.R. VS ELA- DE P.R. Y OTROS	C	ommonwealth	
<u>183.2</u>	LUIS ÁNGEL NIEVES TORRES, DAC2016-0786	LUIS ÁNGEL NIEVES TORRES		Commonwealt	<u>:h</u>
	RELIABLE FINANCIAL SERVICES, INC. 5 GAC2016-0047	RELIABLE FINANCIAL SERVICI	ES,	Commonwealt	ih
<u>185.</u> 2	STEVEN RODRIGUEZ CLAUDIO DAC2016-0887	STEVEN RODRIGUEZ CLAUDIO)	Commonwealt	ιh
	EDWIN GARCÍA HERNÁNDEZ ZDAC2016-1101	EDWIN GARCÍA HERNÁNDEZ		Commonwealt	ιh
	WILMA JANET DE JESUS COLÓN GAC2016-0044	WILMA JANET DE JESUS COLÓ	N	Commonwealt	ιh
249	COOPERATIVA DE SEGUROS- MULTIPLES DE PR ETC N3CI2017-00153	COOPERATIVA DE SEGUROS- MULTIPLES DE PR ETC	C	ommonwealth	
<u>188.</u> 2	COOP. SEG. MÚLTIPLES, DAC2016-1048	COOP. SEG. MÚLTIPLES		Commonwealt	ιh
	SUSAN IVESLISSE CARABALLO CASILLAS, DAC2016-1048	SUSAN IVESLISSE CARABALLO CASILLAS)	Commonwealt	<u>th</u>
252	COOPERATIVA DE SEGUROS- MULTIPLES FCC12016 00244	COOPERATIVA DE SEGUROS- MULTIPLES	C	ommonwealth	
	ALEXIS G. FIGUEROA ORTIZ 3 HSCI2016-00516	ALEXIS G. FIGUEROA ORTIZ		Commonwealt	ih
	BRYAN JORDANIS ORTIZ CRUZ HSCI2016-00470	BRYAN JORDANIS ORTIZ CRUZ	<u></u>	Commonwealt	ih
<u>192.2</u>	UNIVERSAL INS. COMY RELIABLE FINANCIAL SERV.	UNIVERSAL INS. COMY RELIABLE FINANCIAL SERV.		Commonwealt	:h
	FRANKIE T. MEDINA FIGUEROA,	FRANKIE T. MEDINA FIGUEROA	۸,		

	FORFEITURE ACTION	MOVANT	DEBTOR
	ELIEZER D. MEDINA CÁCERES FAC2016-1128	ELIEZER D. MEDINA CÁCERES	
	FAC2016-1202		
	ZULEIKA FIGUEROA RODRIGUEZ C 6 AC2016-0984	ZULEIKA FIGUEROA RODRIGUEZ	Commonwealth
	XAVIER A. DIAZ MONTALVO FCCI201600302	XAVIER A. DIAZ MONTALVO	Commonwealth
	WANDA IVETTE PADILLA MORALES FBCI2016-00750	WANDA IVETTE PADILLA MORALES	Commonwealth
<u>196.</u> 2	ORIENTAL BANK FBCI2016-00679	ORIENTAL BANK	Commonwealth
	WALTER TOLEDO CORREA 9 FBCI2016-00739	WALTER TOLEDO CORREA	Commonwealth
<u>198.2</u>	JOEL SOTO QUINTANA ISCI2016-00719	JOEL SOTO QUINTANA	Commonwealth
262	COOPERATIVA DE SEGUROS- MULTIPLES DE P.R.,ET. ALS DAC2016-1250	COOPERATIVA DE SEGUROS- MULTIPLES DE P.R.,ET. ALS.	'ommonwealth
	UNIVERSAL INSURANCE COMP. ISCI2016-00597	UNIVERSAL INSURANCE COMP.	Commonwealth
200.2 6	JULIO SANTOS VEGA ORTIZ Y OTROS I ISCI2016-00675	JULIO SANTOS VEGA ORTIZ Y OTROS	Commonwealth
201.2 6	JUAN L. VAZQUEZ GONZALEZ ISCI2016-00603	JUAN L. VAZQUEZ GONZALEZ	Commonwealth
266	COOPERATIVA DE SEGUROS- MULTIPLES Y COOPERATIVA DE AC- ARECIBO FAC2016-1201	COOPERATIVA DE SEGUROS MULTIPLES Y COOPERATIVA DE AC ARECIBO	'ommonwealth
202. <mark>2</mark>	RELIABLE FINANCIAL SERVICES INC. QBE SEGUROS FAC2016-1057	RELIABLE FINANCIAL SERVICES INC. QBE SEGUROS	Commonwealth
203.2 6	EDWIN MIGUEL ORTIZ BENITEZ FAC2016-1167	EDWIN MIGUEL ORTIZ BENITEZ	Commonwealth
	UNIVERSAL INSURANCE COMPANY FAC2016-1127	UNIVERSAL INSURANCE COMPANY	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
270	COOPERATIVA DE SEGUROS- MULTIPLES DE PR Y ORIENTAL BANK- FAC2016-1200	COOPERATIVA DE SEGUROS MULTIPLES DE PR Y ORIENTAL BANK	Commonwealth
205. 2	ERICK LEARNDRO ACOSTA DÍAZ FAC2016-1259	ERICK LEARNDRO ACOSTA DÍA	AZ Commonwealth
272	COOPERATIVA DE SEGUROS MÚLTIPLES DAC2016-1950	COOPERATIVA DE SEGUROS MÚLTIPLES	Commonwealth
	ROBERTO QUILES QUILES ISCI2017-00375	ROBERTO QUILES QUILES	Commonwealth
	JULIO ARTURO FIGUEROA MARTÍNEZ 4 GAC2016-0093	JULIO ARTURO FIGUEROA MARTÍNEZ	Commonwealth
	GLADYS RODRÍGUEZ RODRÍGUEZ GAC2016-0073	GLADYS RODRÍGUEZ RODRÍGU	JEZ Commonwealth
	MAPFRE PRAICO INSURANCE CO. 5 ISCI2016-00775	MAPFRE PRAICO INSURANCE O	CO. Commonwealth
	OSCAR ALEXIS ALICEA AYALA 7 ISCI2016-00781	OSCAR ALEXIS ALICEA AYALA	Commonwealth
	UNIVERSAL INSURANCE CO. & FIRST BANK PR C AC2016-1365	UNIVERSAL INSURANCE CO. & FIRST BANK PR	Commonwealth
212. 2	JOSE M ORTIZ COSME DAC2016-0666	JOSE M ORTIZ COSME	Commonwealth
	ROBERTO SANTANA ALMEDA FAC2016-0987	ROBERTO SANTANA ALMEDA	Commonwealth
214.2 8	LUIS SANTIAGO MATOS DAC2016-1381	LUIS SANTIAGO MATOS	Commonwealth
	DOMINGA ACEVEDO GARCIA, HERIBERTO SANTIAGO FERRER DAC2016-1581	DOMINGA ACEVEDO GARCIA, HERIBERTO SANTIAGO FERREI	R Commonwealth
	ELIEZER D. MEDINA CACERES FAC2016-0577	ELIEZER D. MEDINA CACERES	Commonwealth
217.2 8	GUSTAVO SALAMANCA CORCHADO 4 AAC2016-0057	GUSTAVO SALAMANCA CORCHADO	Commonwealth
<u>218.</u> 2	BRYAN CRUZ RODRIGUEZ	BRYAN CRUZ RODRIGUEZ	Commonwealth

FORFEITURE ACTION	MOVANT	DEBTOR
85 NSCI2017-00093		
219.2 KEISHLA MARIE VEGA VALENTIN 86 ISCI2016-00859	KEISHLA MARIE VEGA VALENTIN	Commonwealth
220.2 87 JERRY DIAZ TORRES BAC2016-0056	JERRY DIAZ TORRES	Commonwealth
221.2 LUÍS ALBERTO II BÁEZ COLÓN 88 GAC2016-0089	LUÍS ALBERTO II BÁEZ COLÓN	Commonwealth
222.2 80 PEDRO LOPEZ LUGO ISCI2016-01009	PEDRO LOPEZ LUGO	Commonwealth
223.2 ONE ALLIANCE INSURANCE 90 CORPORATION HSCI2017-00172	ONE ALLIANCE INSURANCE CORPORATION	Commonwealth
224.2 PENTAGON FEDERAL CREDIT UNION, 91 HSCI2017-00348	PENTAGON FEDERAL CREDIT UNION	Commonwealth
225.2 92 JOSE ROSA AROCHO AAC2016-0079	JOSE ROSA AROCHO	Commonwealth
293 COOPERATIVA DE SEGUROS- MULTIPLES DE PR GAC2016 0094	COOPERATIVA DE SEGUROS MULTIPLES DE PR	Commonwealth
226.2 RAMON I. GONZALEZ GONZALEZ 94 ISCI2016-00839	RAMON I. GONZALEZ GONZALEZ	Commonwealth
295 COOPERATIVA DE SEGUROS- MULTIPLES DE P.R.,ET. ALS. DAC2016-1649	COOPERATIVA DE SEGUROS- MULTIPLES DE P.R.,ET. ALS.	Commonwealth
227_2 VICTOR ESTRADA RIVERA 96 NSCI2017-00072	VICTOR ESTRADA RIVERA	Commonwealth
228.2 UNIVERSAL INS. COMPANY 97 N3CI2016-00493	UNIVERSAL INS. COMPANY	Commonwealth
229.2 UNIVERSAL INSURANCE CO. C 98 AC2016-1600	UNIVERSAL INSURANCE CO.	Commonwealth
230.2 UNIVERSAL INSURANCE COMPANY Y ORIENTAL BAND AND TRUST FAC2017-0005	UNIVERSAL INSURANCE COMPANY Y ORIENTAL BAND AND TRUST	Commonwealth
231.3 EDWIN CINTRÓN GONZÁLEZ 00 BAC2016-0050	EDWIN CINTRÓN GONZÁLEZ	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
232. 3	MAPFRE PREFERRED RISK INSUANCE COMPANY / RELIABLE FINANCIAL SERVICES, INC. FAC2016-1641	MAPFRE PREFERRED RISK INSUANCE COMPANY / RELIABLE FINANCIAL SERVICES, INC.	Commonwealth
	REAL LEGACY ASSURANCE 2 COMPANY DAC2016-1792	REAL LEGACY ASSURANCE COMPANY	Commonwealth
	DAMIANA ROSARIO GONZALEZ B DAC2016-1919	DAMIANA ROSARIO GONZALEZ	Commonwealth
	ELIZABETH ROSADO ROSA C 4 AC2016-1675	ELIZABETH ROSADO ROSA	Commonwealth
	UNIVERSAL INSURANCE COMPANY Y POPULAR AUTO NSCI2016-00586	UNIVERSAL INSURANCE COMPANY Y POPULAR AUTO	Commonwealth
	UNIVERSAL INSURANCE COMPANY, 6 ET. ALS. GAC2016-0110	UNIVERSAL INSURANCE COMPANY, ET. ALS.	Commonwealth
238. <mark>3</mark>	7 LESVIA MABEL DÍAZ ORTIZ, GAC2016-0103	LESVIA MABEL DÍAZ ORTIZ	Commonwealth
308	COOPERATIVA DE SEGUROS- MULTIPLES DE PUERTO RICO Y FIRST- BANK DE PR HSCI2016-00898	COOPERATIVA DE SEGUROS- MULTIPLES DE PUERTO- RICO Y FIRST BANK DE PR	Commonwealth
	HÉCTOR MONTAÑEZ ORTIZ DAC2016-1967	HÉCTOR MONTAÑEZ ORTIZ	Commonwealth
	RAFAEL NARVÁEZ MARTÍNEZ DAC2016-1987	RAFAEL NARVÁEZ MARTÍNEZ	Commonwealth
	RAMON J. RUDD CEREZO N3CI2017-00393	RAMON J. RUDD CEREZO	Commonwealth
242.3 1	XAVIER MORA PELLOT AAC2016-0097	XAVIER MORA PELLOT	Commonwealth
243.3 1	MARIA ELENA ROMAN MERCADO C AC2016-1760	MARIA ELENA ROMAN MERCADO) Commonwealth
244.3 1	ORIENTAL BANK,ET. ALS. DAC2016-2020	ORIENTAL BANK,ET. ALS.	Commonwealth
<u>245.</u> 3	POPULAR AUTO, UNIVERSAL	POPULAR AUTO, UNIVERSAL	Commonwealth

FORFEITURE	ACTION	MOVANT	DEBTOR
15 INSURANCE CO DAC2	016-2019	INSURANCE CO	
246.3 KHALIL YADIEL REY 16 DAC2016-2110	ES MORAZA	KHALIL YADIEL REYES MORAZ	ZA Commonwealth
247.3 17 AVIS BUDGET DE PR	JAC2017-0103	AVIS BUDGET DE PR	Commonwealth
318 COOPERATIVA SEGUR AAC2016-0103	OS MULTIPLES	COOPERATIVA SEGUROS- MULTIPLES	Commonwealth
COOPERATIVA DE SEC MULTIPLES D EPUERT POPULAR AUTO INC. F	O RICO Y	COOPERATIVA DE SEGUROS- MULTIPLES D EPUERTO- RICO Y POPULAR AUTO INC.	Commonwealth
248.3 UNIVERSAL INSURAN 20 DAC2016-2038	ICE COMPANY	UNIVERSAL INSURANCE COMPANY	Commonwealth
249.3 JOSE LUIS GONZALEZ 21 BAC2016-0062	Z DIAZ	JOSE LUIS GONZALEZ DIAZ	Commonwealth
250.3 LUIS ORLANDO SUÁR 22 ISCI2016-01289	EEZ ORTIZ	LUIS ORLANDO SUÁREZ ORTIZ	Commonwealth
251.3 UNIVERSAL INSURAN 28 ISCI2016-01306	ICE COMP.	UNIVERSAL INSURANCE COMP	P. Commonwealth
252.3 UNIVERSAL INSURAN 24 ORIENTAL BANK AN FAC2016-2161		UNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUST	Commonwealth
253.3 VANESSA GONZALEZ 25 ISCI2017-00005	MASS	VANESSA GONZALEZ MASS	Commonwealth
254.3 ZULMA CARTAGENA 26 JAC2017-0063	MONTES	ZULMA CARTAGENA MONTES	Commonwealth
255.3 SONIA EDITH PIJUAN 27 AC2016-1798	GUADALUPE C	SONIA EDITH PIJUAN GUADAL	UPE Commonwealth
COOPERATIVA SEGUR FIRST BANK PR C AC20		COOPERATIVA SEGUROS- MULTIPLES & FIRST BANK PR	Commonwealth
256.3 DARIANA MERCADO 29 AC2017-0009	RIVERA C	DARIANA MERCADO RIVERA	Commonwealth
257.3 ALEXIS ACEVEDO LÓ 30 NSCI2016-00648	PEZ,	ALEXIS ACEVEDO LÓPEZ	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
	UNIVERSAL INSURANCE COMPANY NSCI2017-00006	UNIVERSAL INSURANCE COMPANY	Commonwealth
332	COOPERATIVA DE SEGUROS- MULTIPLES DE PUERTO RICO Y- COOPERATIVA DE AHORRO Y CREDITO- DE AGUAS BUENAS NSCI2016-00761	COOPERATIVA DE SEGUROS- MULTIPLES DE PUERTO- RICO Y COOPERATIVA DE- AHORRO Y CREDITO DE- AGUAS BUENAS	Commonwealth
	UNIVERSAL INSURANCE COMPANY DAC2016-2160	UNIVERSAL INSURANCE COMPANY	Commonwealth
260.3 3	UNIVERSAL INSURANCE COMPANY 4 DAC2016-2159	UNIVERSAL INSURANCE COMPANY	Commonwealth
261.3 3	LUIS A. SANCHEZ RIOS DAC2017-0031	LUIS A. SANCHEZ RIOS	Commonwealth
262.3 3	NILDA RIVERA TROCHE ISCI2017-00053	NILDA RIVERA TROCHE	Commonwealth
337	COOPERATIVA DE SEGUROS- MULTIPLES DE PR BAC2017-0002	COOPERATIVA DE SEGUROS- MULTIPLES DE PR	Commonwealth
263.3 3	MAPFRE PRAICO INSURANCE CO. Y ORIENTAL BANK AND TRUST H/N/C ORIENTAL AUTO FAC2017-0172	MAPFRE PRAICO INSURANCE O Y ORIENTAL BANK AND TRUST H/N/C ORIENTAL AUTO	
339	COOPERATIVA DE SEGUROS MULTIPLES FAC2017-0119	COOPERATIVA DE SEGUROS- MULTIPLES	Commonwealth
	POPULAR AUTO, UNIVERSAL INSURANCE COMPANY DAC2017-0026	POPULAR AUTO, UNIVERSAL INSURANCE COMPANY	Commonwealth
<u>265.</u> 3	ALAN ALEXIS GUTIERREZ VALLE CAC2017-0034	ALAN ALEXIS GUTIERREZ VALLE	Commonwealth
266.3 4	MULTINATIONAL INSURANCE CO . 2 CAC2017-0117	MULTINATIONAL INSURANCE CO .	Commonwealth
267.3 4	FRANK LUIS CORDERO MEJIAS JAC2017-0047	FRANK LUIS CORDERO MEJIAS	Commonwealth
<u>268.</u> 3	UNIVERSAL, FIRST BANK JAC2017-0021	UNIVERSAL, FIRST BANK	Commonwealth

	FORFEITURE ACTION	MOVANT		DEBTOR
345	COOPERATIVA DE SEGUROS- MULTIPLES DE PR VS ELA Y OTROS- DAC2017-0030-	COOPERATIVA DE SEGUROS- MULTIPLES DE PR VS ELA Y- OTROS-	C	ommonwealth
	MIGDALIA SANTANA RODRIGUEZ Y JESUS CARAMBOT SANTANA DAC2017-0072	MIGDALIA SANTANA RODRIGUEZ Y JESUS CARAMBOT SANTANA		Commonwealth
	MAPFRE PRAICO, ORIENTAL BANK 7 JAC2017-0023	MAPFRE PRAICO, ORIENTAL BA	ANK	Commonwealth
271.3 4	EDWIN PEREZ GARCIA JAC2017-0154	EDWIN PEREZ GARCIA		Commonwealth
349	COOP. SEGUROS MÚLTIPLES- GAC2017-0021	COOP. SEGUROS MÚLTIPLES	G	ommonwealth
272.3 5	ANIBAL SOTO BURGOS, GAC2017-0011	ANIBAL SOTO BURGOS		Commonwealth
	UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC. FAC2017-0263	UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.		Commonwealth
	MARLYN RODRIGUEZ FIGUEROA 2 JAC2017-0065	MARLYN RODRIGUEZ FIGUERO	AC	Commonwealth
	MAPFRE PRAICO INSURANCE COMPANY N3CI2017-00083	MAPFRE PRAICO INSURANCE COMPANY		Commonwealth
	MARÍA VELAZQUEZ CRESPO C 4 AC2017-0071	MARÍA VELAZQUEZ CRESPO		Commonwealth
355	COOPERATIVA SEGUROS MULTIPLES- ISCI2017-00246	COOPERATIVA SEGUROS- MULTIPLES	C	ommonwealth
	ELOY ALEJANDRO GONZALEZ CRUZ JAC2017-0102	ELOY ALEJANDRO GONZALEZ CRUZ		Commonwealth
	ALEXANDER SANTIAGO MATOS 7 JAC2017-0109	ALEXANDER SANTIAGO MATO	os	Commonwealth
358	COOPERATIVA DE SEGUROS- MULTIPLES DE PR VS ELA Y OTROS- DAC2017-0191-	COOPERATIVA DE SEGUROS- MULTIPLES DE PR VS ELA Y- OTROS-	C	ommonwealth
	ORLANDO LUIS COLON TORRES Y JOSE LUIS TORRES GAC2017-0041	ORLANDO LUIS COLON TORRE Y JOSE LUIS TORRES	ES	Commonwealth

	FORFEITURE ACTION	MOVANT		DEBTOR
	UNIVERSAL INS. CO. & FIRST BANK PR C AC2017-0046	UNIVERSAL INS. CO. & FIRST BANK PR		Commonwealth
361	COOPERATIVA DE SEGUROS- MULTIPLES DE P.R., ET.ALS. C- AC2017-0079	COOPERATIVA DE SEGUROS- MULTIPLES DE P.R., ET.ALS.	G	ommonwealth
	UNIVERSAL INS. COM Y RELIABLE 52 FINANCIAL SERVICES GAC2017-0042	UNIVERSAL INS. COM Y RELIABLE FINANCIAL SERVICE	ES	Commonwealth
363	COOPERATIVA DE SEGUROS- MULTIPOES D EPR BAC2017 0014	COOPERATIVA DE SEGUROS MULTIPOES D EPR	C	ommonwealth
	ANGEL RIVERA SANTIAGO HSC12017-0265	ANGEL RIVERA SANTIAGO		Commonwealth
	EDWIN JOMAR JIMENEZ RODRIGUEZ AAC2017-0032 /ANTES ABCI2017-00306	EDWIN JOMAR JIMENEZ RODRIGUEZ		Commonwealth
284.3	EVELYN MUÑOZ ALVELO GAC2017-0044	EVELYN MUÑOZ ALVELO		Commonwealth
	KARLA MICHELLE RIVERA RIVERA 7 JAC2017-0136	KARLA MICHELLE RIVERA RIVERA		Commonwealth
	REAL LEGACY ASSURANCE Y SORIENTAL BANK AND TRUST N3CI2017-00164	REAL LEGACY ASSURANCE Y ORIENTAL BANK AND TRUST		Commonwealth
	MAPFRE PRAICO INS. CO Y SCOTIABANK, FAC2017-0610	MAPFRE PRAICO INS. CO Y SCOTIABANK		Commonwealth
	JEAN PIERRE ALEXIS AYALA CANCEL FAC2017-0670	JEAN PIERRE ALEXIS AYALA CANCEL		Commonwealth
289.3	PENTAGON FEDERAL CREDIT UNION ISCI2017-00531	PENTAGON FEDERAL CREDIT UNION		Commonwealth
372	COOPERATIVA DE SEGUROS- MULTIPLES DE PR VS ELA Y OTROS- DAC2017-0190	COOPERATIVA DE SEGUROS- MULTIPLES DE PR VS ELA Y- OTROS-	C	ommonwealth
	ANA ESTHER ALICEA COTTO JPE2017-0113	ANA ESTHER ALICEA COTTO		Commonwealth
374	COOPERATIVA SEGUROS MULTIPLES- ISCI2017-00323	COOPERATIVA SEGUROS- MULTIPLES	C	ommonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
	CHRISTIAN SANTIAGO ROSADO AAC2017-0034	CHRISTIAN SANTIAGO ROSADO	Commonwealth
376	COOPERATIVA DE SEGUROS- MULTIPLES Y RELIABLE FINANCIAL- SERVICES N3CI2017-00167	COOPERATIVA DE SEGUROS- MULTIPLES Y RELIABLE- FINANCIAL SERVICES	Commonwealth
	ANGEL SANTIAGO MALDONADO DAC2017-0339	ANGEL SANTIAGO MALDONADO	Commonwealth
378	COOPERATIVA DE SEGUROS- MULTIPLES DE PR ETC NSCI2017-00173	COOPERATIVA DE SEGUROS- MULTIPLES DE PR ETC	Commonwealth
	YANITZIA I. COLÓN TORRES NSCI2017-000234	YANITZIA I. COLÓN TORRES	Commonwealth
	YELITZA VIDOT VIDOT, DERECK VIDOT GONZALEZ C AC2017-0144	YELITZA VIDOT VIDOT, DERECK VIDOT GONZALEZ	Commonwealth
381	COOPERATIVA DE SEGUROS- MULTIPLES DE PR BAC2017 0016	COOPERATIVA DE SEGUROS- MULTIPLES DE PR	Commonwealth
	ALBERTO JOVANY DUEÑO HUERTAS 2 DAC2017-0239	ALBERTO JOVANY DUEÑO HUERTAS	Commonwealth
	UNIVERSAL INS. COM. Y ORIENTAL BANK AND TRUST FAC2017-0680	UNIVERSAL INS. COM. Y ORIENTAL BANK AND TRUST	Commonwealth
	FIRST BANK PUERTO RICO QBE SEGUROS FAC2017-0702	FIRST BANK PUERTO RICO QBE SEGUROS	Commonwealth
	MAPFRE PRAICO INS. CO. & POPULAR AUTO INC. GAC2017-0055	MAPFRE PRAICO INS. CO. & POPULAR AUTO INC.	Commonwealth
	JOHN ALEX MORILLO PORATA LUZ AMPARO PORRATA MORALES GAC2017-0054	JOHN ALEX MORILLO PORATA LUZ AMPARO PORRATA MORAL	ES Commonwealth
300.3 8	CARLOS X. RIVERA RIVERA GAC2017-0049	CARLOS X. RIVERA RIVERA	Commonwealth
301.3 8	UNIVERSAL INSURANCE CO. GAC2017-0048	UNIVERSAL INSURANCE CO.	Commonwealth
	CHALIMAR HERNANDEZ GONZALEZ ISCI201701116 ANTES AAC2017-0042	CHALIMAR HERNANDEZ GONZALEZ	Commonwealth

	FORFEITURE ACTION	MOVANT		DEBTOR
	LESLIE JAY BONILLA SAUDER BAC2017-0017	LESLIE JAY BONILLA SAUDER		Commonwealth
	MAPFRE PRAICO INS. CO. & RELIABLE FINANCIAL SERVICES, INC. BAC2017-0019	MAPFRE PRAICO INS. CO. & RELIABLE FINANCIAL SERVICE INC.	ES,	Commonwealth
392	COOPERATIVA SEGUROS MULTIPLES AAC2017 0037	COOPERATIVA SEGUROS- MULTIPLES	C	ommonwealth
305.3 9		JOEL PEREZ CABAN		Commonwealth
394	COOPERATIVA DE SEGUROS- MULTIPLES DE PR FAC2017-0747	COOPERATIVA DE SEGUROS MULTIPLES DE PR	C	ommonwealth
306.3 9	UNIVERSAL INSURANCE COMPANY & RELIABLE FINANCIAL SERVICES JAC2017-0172	UNIVERSAL INSURANCE COMPANY & RELIABLE FINANCIAL SERVICES		Commonwealth
	HENRRY GONZALEZ FELICIANO C AC2017-0125	HENRRY GONZALEZ FELICIAN	О	Commonwealth
308.3 9	FAYEK SALEM KURIEH GAC2017-0053	FAYEK SALEM KURIEH		Commonwealth
	MICHAEL D. CALDERON GARCIA DAC2017-0312	MICHAEL D. CALDERON GARC	EIA	Commonwealth
399	COOP SEGUROS MÚLTIPLES Y RELIABLE FINANCIAL SERVICES DAC2017 0320	COOP SEGUROS MÚLTIPLES Y RELIABLE FINANCIAL SERVICES	C	ommonwealth
	VICTOR MANUEL RODRIGUEZ TAPIA DAC2017-0316	VICTOR MANUEL RODRIGUEZ TAPIA		Commonwealth
	UNIVERSAL INS. CO. Y RELIABLE FINANCIAL SERVICES FAC2017-0898	UNIVERSAL INS. CO. Y RELIAB FINANCIAL SERVICES	LE	Commonwealth
	CHARLES CRUZ MARTIENZ 2 CAC2017-0127	CHARLES CRUZ MARTIENZ		Commonwealth
	MAPFRE PRAICO INSURANCE CO. Y FIRST BANK DE P.R. CAC2017-0153	MAPFRE PRAICO INSURANCE O Y FIRST BANK DE P.R.	CO.	Commonwealth

	FORFEITURE ACTION	MOVANT		DEBTOR	
404	COOPERATIVA SEGUROS MULTIPLES RAMONA A. SANCHEZ SOJO- ISCI2017-00498 ISCI2017-00583	COOPERATIVA SEGUROS- MULTIPLES RAMONA A. SANCHEZ SOJO	G	ommonwealth	
405	COOPERATIVA SEGUROS MULTIPLES RAMONA A. SANCHEZ SOJO- ISCI2017 00498 ISCI2017 00583	COOPERATIVA SEGUROS- MULTIPLES RAMONA A. SANCHEZ SOJO	G	ommonwealth	
	BORINQUEN SUR FEDERAL CREDIT UNION JAC2017-0218	BORINQUEN SUR FEDERAL CREDIT UNION		Commonwealth	1
407	COOPERATIVA DE SEGUROS- MULTIPLES DE PR FAC2017-0901	COOPERATIVA DE SEGUROS- MULTIPLES DE PR	G	ommonwealth	
	LUIS ANGEL FERNANDEZ MELENDEZ BAC2017-0038	LUIS ANGEL FERNANDEZ MELENDEZ		Commonwealth	1
409	COOPERATIVA DE SEGUROS— MULTIPLES AAC2017-0051	COOPERATIVA DE SEGUROS- MULTIPLES	Commonwealth		
410	COOPERATIVA DE SEGUROS- MULTIPLES AAC2017-0057	JASMIN ROMAN TORRES	Commonwealth		
411	COOPERATIVA DE SEGUROS- MULTIPLES DE P.R. Y COOP. DE A/C- ROOSEVELT ROAD DAC2017 0390-	COOPERATIVA DE SEGUROS MULTIPLES DE P.R. Y COOP. DE A/C ROOSEVELT ROAD	Commonwealth		
316.4 4	UNIVERSAL INSURANCE COMPANY 2 N3CI2017-00257	UNIVERSAL INSURANCE COMPANY		Commonwealth	1
317.4 4	MAPFRE N3CI2017-00258	MAPFRE		Commonwealth	1
	MAPFRE PRAICO INSURANCE COMP JAC2017-0217	MAPFRE PRAICO INSURANCE COMP	Commonwealth		1
	KARLA PATRICIA MORALES GALIANA FAC2017-1105	KARLA PATRICIA MORALES GALIANA	Commonwealth		1
	MIGUEL RIVERA MORALES AAC2017-0053	MIGUEL RIVERA MORALES		Commonwealth	1
417	COOPERATIVA DE SEGUROS- MULTIPLES DE PR GAC2017 0069	COOPERATIVA DE SEGUROS MULTIPLES DE PR	G	ommonwealth	

	FORFEITURE ACTION	MOVANT		DEBTOR
418	COOPERATIVA DE SEGUROS- MULTIPOES D EPR BAC2017-0029	COOPERATIVA DE SEGUROS- MULTIPOES D EPR	G	ommonwealth
419	COOPERATIIVA DE SEGUROS- MULTIPLES DE P.R. Y RELIABLE- FINANCIAL SERVICES C AC2017-0154	COOPERATIIVA DE SEGUROS MULTIPLES DE P.R. Y RELIABLE FINANCIAL SERVICES	G	ommonwealth
	UNIVERSAL INSURANCE COMPANY Y FIRST BANK DE P.R., C AC2017-0152	UNIVERSAL INSURANCE COMPANY Y FIRST BANK DE P	.R.\	Commonwealth
	ONE ALLIANCE INSURANCE CORP., ET. ALS. C AC2017-0151	ONE ALLIANCE INSURANCE CORP., ET. ALS.		Commonwealth
422	COOPERATIVA DE SEGUROS- MULTIPLES DE PR BAC2017 0026	COOPERATIVA DE SEGUROS- MULTIPLES DE PR	C	ommonwealth
	MAPFRE PREFFERED INSURANCE COMP & ORIENTAL BANK JAC2017-0231	MAPFRE PREFFERED INSURAN COMP & ORIENTAL BANK	CE	Commonwealth
	JULIO E. PACHECO FIGUEROA 4 DAC2017-0385	JULIO E. PACHECO FIGUEROA		Commonwealth
<u>325.</u> 4	CAL ONE ENTERPRISES DAC2017-0424	CAL ONE ENTERPRISES		Commonwealth
	UNIVERSAL & RELIABLE SISCI2017-00693	UNIVERSAL & RELIABLE		Commonwealth
<u>327.</u> 4	JOSE M. RODRIGUEZ SUAREZ AAC2017-0061	JOSE M. RODRIGUEZ SUAREZ		Commonwealth
	PENTAGON FEDERAL CREDIT UNION HSCI2017-00599	PENTAGON FEDERAL CREDIT		Commonwealth
329.4 2	MAPFRE HSCI2017-00596	UNION/MAPFRE		Commonwealth
	MOHAMMED N. THABATA NSCI2017-0346	MOHAMMED N. THABATA		Commonwealth
331.4 3	JOSÉ LUIS SANTIAGO RODRÍGUEZ DAC2017-0471	JOSÉ LUIS SANTIAGO RODRÍGI	UEZ	Commonwealth
	ROBERTO L. FELIX RODRIGUEZ 2 FAC2017-1324	ROBERTO L. FELIX RODRIGUEZ	Z	Commonwealth

	FORFEITURE ACTION	MOVANT		DEBTOR
	REAL LEGACY ASSURANCE CO. Y POPULAR AUTO,FAC2017-1337	REAL LEGACY ASSURANCE CO Y POPULAR AUTO).	Commonwealth
434	COOPERATIVA DE SEGUROS- MULTIPOES D EPR BAC2017-0033	COOPERATIVA DE SEGUROS- MULTIPOES D EPR	C	ommonwealth
435	COOPERATIVA DE SEGUROS- MULTIPLES Y COOPERATIVA DE- AHORRO Y CRUNIVERSAL INSURANCE- COMPANY Y ORIENTAL BANK AND- TRUSTEDITO ROOSEVELT ROAD- N3CI2017-00369	COOPERATIVA DE SEGUROS- MULTIPLES Y- COOPERATIVA DE AHORRO- Y CRUNIVERSAL- INSURANCE COMPANY Y- ORIENTAL BANK AND- TRUSTEDITO ROOSEVELT- ROAD	C	ommonwealth
436	COOPERATIVA DE SUGUROS- MULTIPLES Y COOPERATIVA DE A/C- ROOSEVELT ROADS NSCI2017-0374	COOPERATIVA DE SUGUROS MULTIPLES Y COOPERATIVA DE A/C ROOSEVELT ROADS	G	ommonwealth
334.4 3	UNIVERSAL INSURANCE COMPANY ORIENTAL BANK AND TRUST N3CI2017-00383	UNIVERSAL INSURANCE COMPANY ORIENTAL BANK AI TRUST	ND	Commonwealth
	ARQUELIO QUIÑONES SANTIAGO 3 JAC2017-0223	ARQUELIO QUIÑONES SANTIA	GO	Commonwealth
	KAVIER ECHEVARRIA PAGAN AAC2017-0006	KAVIER ECHEVARRIA PAGAN		Commonwealth
337.4 4	ISNAEL RIVERA VIERA FAC2017-0192	ISNAEL RIVERA VIERA		Commonwealth
338.4 4	CARMELO BATISTA CLASS FAC2017-0155	CARMELO BATISTA CLASS		Commonwealth
	YANILSA GONZALEZ, JORDAN MIGUEL MARTINEZ GONZALEZ JAC2017-0206	YANILSA GONZALEZ, JORDAN MIGUEL MARTINEZ GONZALEZ		Commonwealth
<u>340.</u> 4	RICARDO BERRIOS SANTIAGO 3 JAC2017-0128	RICARDO BERRIOS SANTIAGO		Commonwealth
	CECILIO CASTELLANO NEGRON C 4 AC2017-0160	CECILIO CASTELLANO NEGRO	N	Commonwealth
342.4 4	JOSE MANUEL SANTIAGO RODRIGUEZ BAC2017-0027	JOSE MANUEL SANTIAGO RODRIGUEZ		Commonwealth
	AGUSTIN TORRES RIVERA BAC2017-0028	AGUSTIN TORRES RIVERA		Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
	CYNTHIA M. QUIROS POLANCO 7 ISCI2017-00634	CYNTHIA M. QUIROS POLANCO	Commonwealth
345.4 4	OSVALDO FIGUEROA SANTIAGO / 3 JOSEAN FIGUEROA BONILLA AAC2017-0001	OSVALDO FIGUEROA SANTIAGO / JOSEAN FIGUEROA BONILLA	Commonwealth
	FRANCISCO PEREZ POLANCO NSCI2017-0211	FRANCISCO PEREZ POLANCO	Commonwealth
	NADER IBRAHIM IBRAHIM NSCI2017-00235	NADER IBRAHIM IBRAHIM	Commonwealth
348.4 5	EDIEL CARPIO SOLANO FAC2017-0810	EDIEL CARPIO SOLANO	Commonwealth
349.4 5	UNIVERSAL INSURANCE CO Y TOYOTA CREDIT DE PR VS ELA, SECRETARIO DE JUSTICIA Y SUPERINTENDENTE POLICIA DE PR FAC2017-1835	UNIVERSAL INSURANCE CO Y TOYOTA CREDIT DE PR VS ELA, SECRETARIO DE JUSTICIA Y SUPERINTENDENTE POLICIA DE PR	Commonwealth
350.4 5	UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES HSCI2017-00673	UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES	Commonwealth
	UNIVERSAL INSURANCE CO. Y ORIENTAL BANK DAC2017-0557	UNIVERSAL INSURANCE CO. Y ORIENTAL BANK	Commonwealth
352.4 5	RAFAEL ZAYAS SANTA HSCI2017-00849	RAFAEL ZAYAS SANTA	Commonwealth
4 56	COOPERATIVA DE SEGUROS MULTIPLES Y ORIENTAL BANK HSCI2017 00719	BANK/RAFAEL ZAYAS SANTA C	ommonwealth
353.4 5	RELIABLE FINANCIAL SERVICES FCCI2016-00422	RELIABLE FINANCIAL SERVICES	Commonwealth
354.4 5	REAL LEGACY INSURANCE COMPANY FAC2017-1337	REAL LEGACY INSURANCE COMPANY	Commonwealth
355.4 5	ORIENTAL BANK AND TRUST FBCI2016-00679 / FBCI2016-00739	ORIENTAL BANK AND TRUST	Commonwealth
<u>356.</u> 4	EDGAR J. LÓPEZ PABÓN DAC2016-0926	EDGAR J. LÓPEZ PABÓN	Commonwealth
<u>357.</u> 4	JULIO OTERO CRIADO JAC2016-0527	JULIO OTERO CRIADO	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
6	1		
	JOSE M. RENTAS SANABRIA 2 GAC2017-0063	JOSE M. RENTAS SANABRIA	Commonwealth
	VICTOR ESTRADA CANALES 3 N3CI2017-00064	VICTOR ESTRADA CANALES	Commonwealth
	JOSUE A. RODRIGUEZ MUÑOZ ISCI2017-00239	JOSUE A. RODRIGUEZ MUÑOZ	Commonwealth
	ALEXANDER MALDONADO MARTINEZ JAC2015-0569	ALEXANDER MALDONADO MARTINEZ	Commonwealth
362.4 6	PR ACQUISITIONS, LLC EAC2008-0526	PR ACQUISITIONS, LLC	Commonwealth
363.4 6	POPULAR AUTO INC. EAC2011-0134	POPULAR AUTO INC.	Commonwealth
468	COOP. SEGUROS V. ELA- RELIABLE FINANCIAL SERVICES- EAC2011-0162	COOP. SEGUROS V. ELA- RELIABLE FINANCIAL- SERVICES	Commonwealth
	RELIABLE FINANCIAL SERVICES INC. PEAC2016-0241	RELIABLE FINANCIAL SERVICES INC.	Commonwealth
	BANCO BILBAO VIZCAYA UNIVERSAL INSURANCE CO. EAC2012-0130	BANCO BILBAO VIZCAYA UNIVERSAL INSURANCE CO.	Commonwealth
366.4 7	OMAR SANCHEZ-ELA EAC2013-0023	OMAR SANCHEZ-ELA	Commonwealth
	FIRST BANKUNIVERSAL INSURANCE 2 CO. EAC2013-0071	FIRST BANKUNIVERSAL INSURANCE CO.	Commonwealth
	FRANCISCO RIVERA ESTRADA EAC2013-0251	FRANCISCO RIVERA ESTRADA	Commonwealth
474	COOPERATIVA DE SEGUROS- MULTIPLES EAC2014 0143	COOPERATIVA DE SEGUROS- MULTIPLES	Commonwealth
	POPULAR AUTO INC. Y UNIVERSAL INS. CO. EAC2014-0067	POPULAR AUTO INC. Y UNIVERSAL INS. CO.	Commonwealth
	RELIABLE FINANCIAL UNIVERSAL INSURANCE CO. EAC2014-0194	RELIABLE FINANCIAL UNIVERSAL INSURANCE CO.	Commonwealth

	FORFEITURE ACTION	MOVANT		DEBTOR
371.4 7	RAFAEL CRUZ MATOS EAC2014-0263	RAFAEL CRUZ MATOS		Commonwealth
478	COOPERATIVA DE SEGUROS- MULTIPLES- RELIABLE FINANCIAL SERVICES- EAC2014-0278	COOPERATIVA DE SEGUROS MULTIPLES- RELIABLE FINANCIAL SERVICES	C	ommonwealth
372.4 7	MIGUEL OCASIO EAC2014-0293	MIGUEL OCASIO		Commonwealth
480	COOPERATIVA DE SEGUROS- MULTIPLES- RELIABLE FINANCIAL SERVICES- EAC2014 0364	COOPERATIVA DE SEGUROS- MULTIPLES- RELIABLE FINANCIAL SERVICES	C	ommonwealth
481	COOPERATIVA DE SEGUROS- MULTIPLES EAC2014-0379	COOPERATIVA DE SEGUROS- MULTIPLES	C	ommonwealth
482	COOPERATIVA DE SEGUROS- MULTIPLES- RELIABLE FINANCIAL SERVICES- EAC2014 0400	COOPERATIVA DE SEGUROS- MULTIPLES- RELIABLE FINANCIAL SERVICES	C	ommonwealth
	UNIVERSAL INS. COFIRST BANK BEAC2014-0462	UNIVERSAL INS. COFIRST BAN	K	Commonwealth
374.4 8	MARIA MEDINA EAC2015-0011	MARIA MEDINA		Commonwealth
	MARÍA D. MARTÍNEZ CRUZ EAC2015-0324	MARÍA D. MARTÍNEZ CRUZ		Commonwealth
	MAPFRE & RELIABLE FINANCIAL SERVICES EAC2015-0452	MAPFRE & RELIABLE FINANCI SERVICES	AL	Commonwealth
377.4 8	MAPFRE PREFERRED RISK INS. CO. Y POPULAR AUTO, INC EAC2015-0482	MAPFRE PREFERRED RISK INS. CO. Y POPULAR AUTO, INC JOSÉ A. WILEY MAZA		Commonwealth
	JOSÉ A. WILEY MAZA EAC2015-0476	JOSÉ A. WILEY MAZA		
	UNIVERSAL INSURANCE CO. ORIENTAL BANK AND TRUST EAC2016-0085	UNIVERSAL INSURANCE CO. ORIENTAL BANK AND TRUST		Commonwealth
	EDWIN GONZALEZ LOPEZ V. ELA DEAC2016-0136	EDWIN GONZALEZ LOPEZ V. E	LA	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
	RAÚL R. CHEAZ FIGUEROA EAC2016-0165	RAÚL R. CHEAZ FIGUEROA	Commonwealth
	RAÚL R. CHEAZ FIGUEROA EAC2016-0155	RAÚL R. CHEAZ FIGUEROA	Commonwealth
	MAPFRE PRAICO INSURANCE CO. FIRTBANK PUERTO RICO REY A. SANTIAGO CONCEPCION EAC2016-0298	MAPFRE PRAICO INSURANCE CO. FIRTBANK PUERTO RICO REY A. SANTIAGO CONCEPCION	Commonwealth
	MICHAEL DONES PIÑERO Y MIGUEL A 4 DONES TOLEDO EAC2016-0251	MICHAEL DONES PIÑERO Y MIGUEL A DONES TOLEDO	Commonwealth
495	COOPERATIVA DE SEGUROS- MULTIPLES DE PR-RELIABLE- FINANCIAL SERVICES EAC2016-0344	COOPERATIVA DE SEGUROS- MULTIPLES DE PR- RELIABLE FINANCIAL SERVICES	Commonwealth
	CARLOS M. SANCHEZ PEÑA EAC2017-0049	CARLOS M. SANCHEZ PEÑA	Commonwealth
497	COOPERATIVA DE SEGUROS- MULTIPLES DE PR RELIABLE FINANCIAL SERVICES EAC2017 0109	COOPERATIVA DE- SEGUROS MULTIPLES DE PR- RELIABLE FINANCIAL SERVICES	Commonwealth
386.4 9	HOMMY GONZALEZ QBE SEGUROS EAC2017-0150	HOMMY GONZALEZ QBE SEGUROS	Commonwealth
	BMW FINANCIAL SERVICES EAC2017-0330	BMW FINANCIAL SERVICES	Commonwealth
500	COOPERATIVA DE SEGUROS- MULTIPLES DE PR-ORITENTAL BANK- EAC2017-0145	COOPERATIVA DE SEGUROS- MULTIPLES DE PR- ORITENTAL BANK	Commonwealth
501	COOPERATIVA DE SEGUROS MULTIPLES DE PR VAPR FEDERAL CREDIT UNION EAC2017 0146	COOPERATIVA DE SEGUROS- MULTIPLES DE PR VAPR- FEDERAL CREDIT UNION	Commonwealth
502	COOPERATIVA DE SEGUROS- MULTIPLES EAC2017 0157	COOPERATIVA DE SEGUROS- MULTIPLES-	Commonwealth
	GLORIMAR MENA QUINONES BEAC2017-0176	GLORIMAR MENA QUINONES	Commonwealth
	VICTORIA VAZQUEZ LUGO 4 EAC2017-0187	VICTORIA VAZQUEZ LUGO	Commonwealth
<u>390.</u> 5	MAPFRE PREFERRED RISK	MAPFRE PREFERRED RISK	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
0	INSURANCE COMPANY & RELIABLE FINANCIAL SERVICES, INC. EAC2017-0204	INSURANCE COMPANY & RELIABLE FINANCIAL SERVICES, INC.	
	MAPFRE PREFERRED RISK INSURANCE COMPANY & COOPERATIVA AHORRO Y CREDITO LA COMERIEÑA EAC2017-0205	MAPFRE PREFERRED RISK INSURANCE COMPANY & COOPERATIVA AHORRO Y CREDITO LA COMERIEÑA	Commonwealth
	MAPFRE PRAICO INURANCE COMPANY ORIENTAL BANK H/C/C ORIENTAL AUTO EAC2017-0206	MAPFRE PRAICO INURANCE COMPANY ORIENTAL BANK H/C/C ORIENTAL AUTO	Commonwealth
	UNIVERSAL INSURANCE COMPANY ORIENTAL BANK AND TRUST EAC2017-0203	UNIVERSAL INSURANCE COMPANY ORIENTAL BANK AND TRUST	Commonwealth
	UNIVERSAL INS. COM ORIENTAL BANK AND TRUST EAC2017-0220	UNIVERSAL INS. COM ORIENTAL BANK AND TRUST	Commonwealth
	BMW FINANCIAL SERVICES NA LLC EAC2017-0181	BMW FINANCIAL SERVICES NA LLC	Commonwealth
	MIGUEL A RAMOS CARRASQUILLO EAC2017-0148	MIGUEL A RAMOS CARRASQUILLO	Commonwealth
	JOSE GILBERTO RODRIGUEZ PFIGUEROA EAC2017-0140	JOSE GILBERTO RODRIGUEZ FIGUEROA	Commonwealth
	ANGEL MIGUEL ALVAREZ BAEZ EAC2017-0201	ANGEL MIGUEL ALVAREZ BAEZ	Commonwealth
	NATANAEL ROMAN COLON 4 EAC2017-0184	NATANAEL ROMAN COLON	Commonwealth
<u>400.</u> 5	MAPFRE PREFERRED RISK INSURANCE COMPANY Y PENTAGON FEDERAL CREDIT UNION EAC2017-0278	MAPFRE PREFERRED RISK INSURANCE COMPANY Y PENTAGON FEDERAL CREDIT UNION	Commonwealth
401.5 1	SANDRA ENID CLEMENTE ROSADO, SU ESPOSO, DAVID DE JESUS SANCHEZ, Y LA SOCIEDAD LEGAL DE BIENES GANACIALES, COMPUESTA POR AMBOS EAC2017-0275	SANDRA ENID CLEMENTE ROSADO, SU ESPOSO, DAVID DE JESUS SANCHEZ, Y LA SOCIEDAD LEGAL DE BIENES GANACIALES, COMPUESTA POR AMBOS	Commonwealth
402.5 4	UNIVERSAL INSURANCE COMPANY Y 7 FIRST BANK PUERTO RICO EAC2017-0277	UNIVERSAL INSURANCE COMPANY Y FIRST BANK PUERTO RICO	Commonwealth
<u>403.</u> 5	MANUEL CLEMENTE ROSADO	MANUEL CLEMENTE ROSADO	Commonwealth

	FORFEITURE ACTION	MOVANT		DEBTOR
4	EAC2017-0276			
	MARÍA ROSANY LUGO OSORIO EAC2017-0273	MARÍA ROSANY LUGO OSORIC)	Commonwealth
520	COOPERATIVA DE SEGUROS MÚLTIPLES DE PR EAC2017-0288	COOPERATIVA DE SEGUROS- MÚLTIPLES DE PR	Ф	ommonwealth
521	COOPERATIVA DE SEGUROS MÚLTIPLES DE PR EAC2017-0284	COOPERATIVA DE SEGUROS- MÚLTIPLES DE PR	C	ommonwealth
	ROBERTO ANDRES FELICIANO FERNÁNDEZ EAC2017-0290	ROBERTO ANDRES FELICIANO FERNÁNDEZ		Commonwealth
	MAPFRE PREFERRED RISK 3 INSURANCE COMPANY EAC2017-0311	MAPFRE PREFERRED RISK INSURANCE COMPANY		Commonwealth
	RELIABLE FINANCIAL SERVICES INC. EAC2017-0347	RELIABLE FINANCIAL SERVICEINC.	ES	Commonwealth
	RELIABLE FINANCIAL SERVICES INC EAC2017-0347	RELIABLE FINANCIAL SERVICES INC		Commonwealth
	ANTONIO ENRIQUE SANTIAGO VERA KAC2016-1050	ANTONIO ENRIQUE SANTIAGO VERA)	Commonwealth
	BENJAMIN ROSARIO CONSTANZO V. DEPTO. JUSTICIA KAC2017-0518	BENJAMIN ROSARIO CONSTANZO V. DEPTO. JUSTIC	CIA	Commonwealth
	CARMEN L RAMIREZ SANCHEZ Y RAMON RENTAS RAMIREZ KAC2011-0522	CARMEN L RAMIREZ SANCHEZ RAMON RENTAS RAMIREZ	ΖY	Commonwealth
	CINTRON RENTAL EQUIPMENT V. HON. WANDA VAZQUEZ, HON. TANIA VAZQUEZ RIVERA DRNA KAC2017-0485	CINTRON RENTAL EQUIPMENT HON. WANDA VAZQUEZ, HON. TANIA VAZQUEZ RIVERA DRN		Commonwealth
530	COOP. DE SEGUROS MULTIPLES DE PR- V. ELA KAC2017-0280	COOP. DE SEGUROS- MULTIPLES DE PR S. ELA	C	ommonwealth
531	COOP. DE SEGUROS MULTIPLES DE PR- V. ELA KAC2017 0281	COOP. DE SEGUROS MULTIPLES DE PR V. ELA	Commonwealth	
532	COOP. DE SEGUROS MULTPLES DE P.R., ET.ALS. KAC2015-1062	COOP. DE SEGUROS MULTPLES DE P.R., ET.ALS.	Commonwealth	

	FORFEITURE ACTION	MOVANT	DEBTOR
533	COOP. SEGUROS MULTIPLES DE P.R., ET. ALS. KAC2012-0053	COOP. SEGUROS MULTIPLES- DE P.R., ET. ALS.	Commonwealth
534	COOP. SEGUROS MULTIPLES DE P.R., ET. ALS. KAC2014 0827	COOP. SEGUROS MULTIPLES- DE P.R., ET. ALS.	Commonwealth
535	COOP. SEGUROS MULTIPLES DE P.R., ET. ALS. KAC2015 0207	COOP. SEGUROS MULTIPLES- DE P.R., ET. ALS.	Commonwealth
536	COOP. SEGUROS MULTIPLES DE P.R., ET. ALS. ENERYS ROQUE- ROSADO KAC2014-0562 KAC2014-0626	COOP. SEGUROS MULTIPLES- DE P.R., ET. ALS. ENERYS ROQUE ROSADO	Commonwealth
537	COOPERATIVA DE SEGUROS- MULTIPLES DE P.R. ET. ALS. KAC2017-0222	COOPERATIVA DE SEGUROS- MULTIPLES DE P.R. ET. ALS.	Commonwealth
538	COOPERATIVA DE SEGUROS MÚLTIPLES DE PR V. ELA KAC2016 0545	COOPERATIVA DE SEGUROS MÚLTIPLES DE PR V. ELA	Commonwealth
539	COOPERATIVA DE SEGUROS- MULTIPLES DE PR V. ELA DE PR- KAC2016-0853	COOPERATIVA DE SEGUROS- MULTIPLES DE PR V. ELA- DE PR	Commonwealth
540	COOPERATIVA DE SEGUROS- MULTIPLES DE PR. V. DEPARTAMENTO- DE JUSTICIAK KAC2015-0318	COOPERATIVA DE SEGUROS- MULTIPLES DE PR. V. DEPARTAMENTO DE- JUSTICIAK	Commonwealth
541	COOPERATIVA DE SEGUROS MÚLTIPLES DE PUERTO RICO V. ELA KAC2004-0803	COOPERATIVA DE SEGUROS- MÚLTIPLES DE PUERTO- RICO-V. ELA	Commonwealth
542	COOPERATIVA DE SEGUROS MÚLTIPLES DE PUERTO RICO, ETC KAC2016 0184— KAC2016 0207— KAC2016 0265	COOPERATIVA DE SEGUROS- MÚLTIPLES DE PUERTO- RICO, ETC	Commonwealth
543	COOPERATIVA DE SEGUROS MÚLTIPLES- V. ELA KAC2016-0160	COOPERATIVA DE SEGUROS MÚLTIPLES V. ELA	Commonwealth
544	COOPERATIVA DE SEGUROS MÚTIPLES DE PR KAC2011-0518	COOPERATIVA DE SEGUROS MÚTIPLES DE PR	Commonwealth
545	COOPERATIVA DE SEGUROS MÚTIPLES DE PR KAC2012-0406	COOPERATIVA DE SEGUROS- MÚTIPLES DE PR	Commonwealth
546	COOPERATIVA DE SEGUROS MÚTIPLES DE PR V. ELA KAC2016 0544	COOPERATIVA DE SEGUROS MÚTIPLES DE PR V. ELA	Commonwealth

	FORFEITURE ACTION	MOVANT		DEBTOR	
547	COOPERATIVA SE SEGUROS MÚLTIPLES- DE PR V. ELA KAC2011-0436	COOPERATIVA SE SEGUROS- MÚLTIPLES DE PR V. ELA	C	ommonwealth	
548	COOPERATIVA SEGUROS MULTIPLES- DE PR V. ELA DE PR KAC2015-0722	COOPERATIVA SEGUROS- MULTIPLES DE PR V. ELA- DE PR	Commonwealth		
549	COOPERATIVA SEGUROS MULTIPLES- DE PR V. ELA DE PR KAC2016-0570	COOPERATIVA SEGUROS- MULTIPLES DE PR V. ELA- DE PR	C	Commonwealth	
550	COOPERATIVA SEGUROS MULTIPLES- DE PR V. ELA DE PR KAC2016-0796	COOPERATIVA SEGUROS MULTIPLES DE PR V. ELA DE PR	C	Commonwealth	
	DAISY E. QUIÑONES TORRES V. ELA DE PR; ET. ALS. KAC2016-0968	DAISY E. QUIÑONES TORRES V. ELA DE PR; ET. ALS.	•	Commonwealtl	h
	DENNIS RIVERA MALDONADO, 2 ANGEL D. REYES RIVERA, V. ELA SJ2017-CV-00620	DENNIS RIVERA MALDONADO ANGEL D. REYES RIVERA, V. EI		Commonwealth	h
	FABIÁN FERNÁNDEZ ARRIAGA V. ELA DE PR KAC2016-1114	FABIÁN FERNÁNDEZ ARRIAGA ELA DE PR	V.	Commonwealtl	h
	GABRIEL STERLING RAMOS V. ELA Y OTROS KAC2017-0372	GABRIEL STERLING RAMOS V. ELA Y OTROS		Commonwealtl	h
<u>417.5</u>	JAN OLIVER CINTRON KAC2015-0999	JAN OLIVER CINTRON		Commonwealtl	h
<u>418.5</u>	JETSTREAM FEDERAL CREDIT UNION P.R. BRANCH KAC2016-1065 KAC2017-0249	JETSTREAM FEDERAL CREDIT UNION P.R. BRANCH		Commonwealth	h
	JOSELIN A. IRIZARRY SANTANA KAC2017-0260	JOSELIN A. IRIZARRY SANTAN	A	Commonwealtl	h
	JUAN ANTONIO GERENA COLON V. ELA Y OTROS KAC2017-0393	JUAN ANTONIO GERENA COLO V. ELA Y OTROS	N	Commonwealtl	h
	LEONARDO PAREDES DE LA CRUZ SJ2017-CV-00570	LEONARDO PAREDES DE LA CI	RUZ	Commonwealtl	h
	MAPFRE PRAICO INSURANCE COMPANY, ET. ALS. KAC2014-0845	MAPFRE PRAICO INSURANCE COMPANY, ET. ALS.	Commonwealth		h
	MAPFRE PRAICO INSURANCE COMPANY, ET. ALS. KAC2015-0641	MAPFRE PRAICO INSURANCE COMPANY, ET. ALS.		Commonwealtl	h

	FORFEITURE ACTION	MOVANT	DEBTOR
424.5 6	MAPFRE PREFERRED RISK INSURANCE COMPANY, ET. ALS. KAC2015-0648	MAPFRE PREFERRED RISK INSURANCE COMPANY, ET. ALS.	Commonwealth
	MARCIAL ROBLES DE JESUS 4 KAC2017-0127	MARCIAL ROBLES DE JESUS	Commonwealth
	MARÍA ESTHER COTTO PÉREZ V. S OSCAR DÍAZ NIEVES, ET. ALS. KAC2011-1205	MARÍA ESTHER COTTO PÉREZ V. OSCAR DÍAZ NIEVES, ET. ALS.	Commonwealth
	MARIA JUDITH VARGAS ALVAREZ 6 KAC2016-1030	MARIA JUDITH VARGAS ALVAREZ	Commonwealth
	MERCEDES BENZ FINANCIAL V. ELA 7 KAC2017-0419	MERCEDES BENZ FINANCIAL V. ELA	Commonwealth
	MIGUEL SANTIAGO MIRANDA KAC2015-0259	MIGUEL SANTIAGO MIRANDA	Commonwealth
430.5 6	PATRICIA GILBERT KAC2015-0496	PATRICIA GILBERT	Commonwealth
	POPULAR AUTO, INC. V. ELA DE PR KAC2010-0953	POPULAR AUTO, INC. V. ELA DE PR	Commonwealth
	POPULAR AUTO,LLC V. SECRARIA DE JUSTICIA, ELA KAC2017-0489	POPULAR AUTO,LLC V. SECRARIA DE JUSTICIA, ELA	Commonwealth
	POWER SPORTS WAREHOUSE INC. 2 KAC2015-1032	POWER SPORTS WAREHOUSE INC.	Commonwealth
	RAYM0ND O. PLAZA DE JESÚS V. ELA Y OTROS KAC2016-0865	RAYM0ND O. PLAZA DE JESÚS V. ELA Y OTROS	Commonwealth
	REAL LEGACY ASSURANCE CO. INC. Y OTROS V. ELA KAC2017-0005	REAL LEGACY ASSURANCE CO. INC. Y OTROS V. ELA	Commonwealth
	RELIABLE FINANCIAL SERVICES, ET. ALS. KAC2013-0936	RELIABLE FINANCIAL SERVICES, ET. ALS.	Commonwealth
	RELIABLE FINANCIAL SERVICES, INC. V. ELA DE PR KAC2016-0488	RELIABLE FINANCIAL SERVICES, INC. V. ELA DE PR	Commonwealth
<u>438.</u> 5	RELIABLE FINANCIAL SERVICES, 7 INC., ET. ALS. KAC2012-0600	RELIABLE FINANCIAL SERVICES, INC., ET. ALS.	Commonwealth
<u>439.</u> 5	RENE PEREZ TORRES V. ELA Y OTROS KAC2017-0377	RENE PEREZ TORRES V. ELA Y OTROS	Commonwealth

FORFEITURE ACTION	MOVANT	DEBTOR
78		
440.5 ROBIN ORLANDO TORRES LOPEZ 70 KAC2015-0927	ROBIN ORLANDO TORRES LOPEZ	Commonwealth
441.5 SCOTIABANK, NATIONAL INSURANCE 80 COMPANY KAC2011-0550	SCOTIABANK, NATIONAL INSURANCE COMPANY	Commonwealth
442.5 TIFFANY ANN VENIEZ V. ELA 8 KAC2017-0442	TIFFANY ANN VENIEZ V. ELA	Commonwealth
443.5 UNIVERSAL INSURANCE CO. Y 82 POPULAR AUTO, INC. KAC2014-0535	UNIVERSAL INSURANCE CO. Y POPULAR AUTO, INC.	Commonwealth
444.5 UNIVERSAL INSURANCE CO. Y 83 POPULAR AUTO, INC. V. ELA SJ2017-CV-01242	UNIVERSAL INSURANCE CO. Y POPULAR AUTO, INC. V. ELA	Commonwealth
445.5 UNIVERSAL INSURANCE CO. Y 84 RELIABLE FINANCIAL SERVICES KAC2014-0750	UNIVERSAL INSURANCE CO. Y RELIABLE FINANCIAL SERVICES	Commonwealth
446.5 UNIVERSAL INSURANCE COMPANY V. 85 ELA DE PR KAC2016-1174	UNIVERSAL INSURANCE COMPANY V. ELA DE PR	Commonwealth
447.5 UNIVERSAL INSURANCE COMPANY Y 86 OTROS V. ELA Y OTROS SJ2017-CV-00686	UNIVERSAL INSURANCE COMPANY Y OTROS V. ELA Y OTROS	Commonwealth
448.5 UNIVERSAL INSURANCE COMPANY, 87 ET. ALS. KAC2017-0225	UNIVERSAL INSURANCE COMPANY, ET. ALS.	Commonwealth
449.5 UNIVERSAL INSURANCE COMPANY, 88 ET. ALS. KAC2017-0226	UNIVERSAL INSURANCE COMPANY, ET. ALS.	Commonwealth
450.5 UNIVERSAL INSURANCE COMPANY, 80 POPULAR AUTO V. ELA Y OTROS KAC2017-0345 KAC2017/0375/ KAC 2017-00044	UNIVERSAL INSURANCE COMPANY, POPULAR AUTO V. ELA Y OTROS	Commonwealth
451.5 UNIVERSAL INSURANCE COMPANY, 90 V. ELA, KAC2017-0536	UNIVERSAL INSURANCE COMPANY, V. ELA	Commonwealth
452.5 YASMIN SANTOS OSORIO V. ELA DE 91 PR, KAC2017-0173	YASMIN SANTOS OSORIO V. ELA DE PR	Commonwealth
453.5 NASSER A. TAHA MONTALVO 92 AAC2017-0047	NASSER A. TAHA MONTALVO	Commonwealth
454.5 ENTERTAINMENT CENTER INC.	ENTERTAINMENT CENTER INC.	Commonwealth

FORFEITURE ACTION	MOVANT	DEBTOR
93 FAC2010-2205		
455.5 JORGE TORRES MARTÍNEZ 94 FAC2010-2990	JORGE TORRES MARTÍNEZ	Commonwealth
456.5 ANTONIO L. COLÓN SANTIAGO 95 FAC2010-3400	ANTONIO L. COLÓN SANTIAGO	Commonwealth
457.5 RAFAEL RIVERA ESPINELL H/N/C 96 CYBER CAFÉ, JORGE CANDELARIA SANTIAGO FAC2015-0240	RAFAEL RIVERA ESPINELL H/N/C CYBER CAFÉ, JORGE CANDELARIA SANTIAGO	Commonwealth
458.5 97 STOP & PLAY, CORP. FBCI2010-00485	STOP & PLAY, CORP.	Commonwealth
459.5 98 STOP & PLAY FBCI2010-00485	STOP & PLAY	Commonwealth
460.5 JORGE R. TORRES MARTINEZ 90 DAC2010-2240	JORGE R. TORRES MARTINEZ	Commonwealth
461.6 ENTERTAINMENT CERTER INC. 00 KAC2009-0998	ENTERTAINMENT CERTER INC.	Commonwealth
462.6 ENTERTAINMENT CENTER INC. 01 EAC2010-0374	ENTERTAINMENT CENTER INC.	Commonwealth
463.6 ENTERTAINMENT CENTER INC 02 KAC2010-0899	ENTERTAINMENT CENTER INC	Commonwealth
464.6 L & J ENTERTAINMENT, INC. 03 KAC2010-0992	L & J ENTERTAINMENT, INC.	Commonwealth
465.6 ORLANDO CALDERO CALDERO 04 DAC2010-2250	ORLANDO CALDERO CALDERO	Commonwealth
466.6 ENTERTAINMENT CENTER, INC. 05 KAC2010-1397	ENTERTAINMENT CENTER, INC.	Commonwealth
467.6 MMP ENTERTAINMENT, INC. 06 DAC2011-2072	MMP ENTERTAINMENT, INC.	Commonwealth
468.6 07 JT ELECTRONICS CORP FAC2011-2065	JT ELECTRONICS CORP	Commonwealth
469.6 MMP ENTERTAINMENT, INC. 08 DDP2012-0166	MMP ENTERTAINMENT, INC.	Commonwealth
470.6 RAMÓN RIVERA FIGUEROA	RAMÓN RIVERA FIGUEROA	Commonwealth

FORFEITURE ACTION	MOVANT	DEBTOR
00 DAC2012-1228		
471.6 10 WILBER PÉREZ KAC2010-0498	WILBER PÉREZ	Commonwealth
472.6 ENTERTAINMENT CENTER, INC. 11 KAC2010-0928	ENTERTAINMENT CENTER, INC.	Commonwealth
473_6 OMAR LÓPEZ, OJ ENTERTAINMENT 12 DAC2009-1897	OMAR LÓPEZ, OJ ENTERTAINMENT	Commonwealth
474.6 13 VGM FACTORY INC. DAC2009-2057	VGM FACTORY INC.	Commonwealth
475.6 JOSÉ L. MUÑOZ DÁVILA 14 HSCI2010-00920	JOSÉ L. MUÑOZ DÁVILA	Commonwealth
476.6 15 RICARDO'S ENT. CAC2010-2901	RICARDO'S ENT.	Commonwealth
477.6 16 EDDIE BRAVO VÉLEZ CAC2010-2819	EDDIE BRAVO VÉLEZ	Commonwealth
478.6 ENTERTAINMENT CENTER 17 FAC2010-2205	ENTERTAINMENT CENTER	Commonwealth
479.6 ENTERTAINMENT CENTER 18 KAC2010-1215	ENTERTAINMENT CENTER	Commonwealth
480.6 ENTERTAINMENT CENTER 19 KAC2010-1089	ENTERTAINMENT CENTER	Commonwealth
481.6 20 VÍCTOR NARVÁEZ CAC2010-1675	VÍCTOR NARVÁEZ	Commonwealth
482.6 21 QW GAMES EAC2010-0439	QW GAMES	Commonwealth
483.6 22 STOP & PLAY CORP. EAC2010-0600	STOP & PLAY CORP.	Commonwealth
484.6 JKJ RESTAURANT, BAR & INC. 23 (ALFONSO GÓMEZ AMARO EN SILAG) KAC2015-0021	JKJ RESTAURANT, BAR & INC. (ALFONSO GÓMEZ AMARO EN SILAG)	Commonwealth
485.6 JKJ RESTAURANT, BAR & INC., HL 24 ENTERTAINMENT, INC., ET ALS. DAC2015-0143	JKJ RESTAURANT, BAR & INC., HL ENTERTAINMENT, INC., ET ALS.	Commonwealth

Case:17-03283-LTS Doc#:4172-2 Filed:11/05/18 Entered:11/05/18 17:06:06 Desc: Exhibit B Page 44 of 44

	FORFEITURE ACTION	MOVANT	DEBTOR
486. 6	JUAN HERNÁNDEZ GOVEO DAC2015-0095	JUAN HERNÁNDEZ GOVEO	Commonwealth
487.6 20	J.E.R. ENTERTAINMENT CAC2011-2194	J.E.R. ENTERTAINMENT	Commonwealth
488.6 2'	ENTERTAINMENT CENTER, INC. 7 KAC2010-1396	ENTERTAINMENT CENTER, INC.	Commonwealth